



Notice of Regular School Board Meeting The Board of Trustees Zapata County ISD

A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held April 15, 2019, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Roll Call and Acknowledgement of Quorum
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
3. Audience to Patrons
4. Special Presentation:
Student Recognitions
5. Action:
Approval to Proclaim April as Autism Awareness Month at Zapata County ISD
6. Report:
Delinquent Tax Collection Report
7. Action:
Consideration for Approval of bids received for December 4, 2018 Zapata County Tax Resale Properties
8. Action:
Minutes of the Regular School Board Meeting held on March 27, 2019
9. Report:
Finance Update:
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for January 2019
10. Report:
Transfers Report
11. Report:
Tax Collection Report
12. Action:
Budget Amendment BA18-19-08 - 199 General Operating Fund
13. Action:
Approval of Quarterly Investment Report
14. Action:

Consideration and Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds

15. Action:
Approval to Open and Post Full Time Physical Therapist Assistant Position (FTE)
16. **Discussion: CLOSED SESSION:**
Pursuant to Section 551.071/551.074 of the Texas Govt. Code, the Board will discuss Resignations, Retirements, Leaves of Absence, New Employment, New Personnel Positions, Return from Leave of Absence, and Contract Renewal for Teachers and Administrators.
 - A) Approval of the 2019-2020 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
17. **Action: OPEN SESSION:**
Action, if any on items discussed in closed session: Action as necessary, on Resignations, Retirements, Leaves of Absence, New Employment, New Personnel Positions, Return from Leave of Absence, and Contract Renewal for Teachers and Administrators, as discussed in closed session.
 - A) Approval of the 2019-2020 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
18. Board Information:
 - A) Regular School Board Meeting
May 22, 2019
19. Calendar:
 - A) April 19 & 22, 2019 Holiday
 - B) May 6-10, 2019 STAAR Testing
 - C) May 13-17, 2019 STAAR Testing
20. Comments:
 - A) None
21. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, April 11, 2019 at 2:30 pm



Carlos M. Gonzalez, Jr.
Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035© and (i), the school district forbids licensed handguns at this Board of Trustees Meeting held in compliance with the Texas Open Meetings Act and provides the following written communications:

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”