



**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 May 22, 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. Special Presentation:
Recognition of Board Members - 20 Years of Service
6. Action:
Consideration and Approval of 2019-2020 Dress Code Guide PK-12th Grade
7. Action:
Approval of the minutes of the Regular School Board Meeting held on April 15, 2019
8. Report:
Finance Update:
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for April 2019
9. Report:
Transfers Report
10. Report:
Tax Collection Report
11. Action:
Budget Amendment BA18-19-09 - 199 General Operating Fund
12. Action:
Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures OF18-19-07
13. Discussion/Possible Action:
Approval of Roofing System Specifications for ZMS and ZHS
14. Discussion/Possible Action:

Approval to Award Blend and Extend Contract for Energy with Champion Energy

15. Discussion/Possible Action:

Approval to Award Auditing Services with Carr, Riggs and Ingram

16. Discussion/Possible Action:

Approval of the 2019 Summer School Program for English Learners (ELs) in Kindergarten and First Grade

17. **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) Consultation with legal counsel regarding legal issues associated with District savings measures.

B) Consultation with legal counsel regarding District bond legal options.

18. **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.

19. Board Information:

A) Regular School Board Meeting
June 18, 2019

20. Calendar:

A) June 3, 2019 First Day of Summer School
B) June 24-28, 2019 STAAR Testing

21. Comments:

A) None

22. 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:
Friday, May 17, 2019 @ 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.”