



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

A Regular Meeting of the Board of Trustees of Zapata County ISD will be held June 19, 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. Action:
Approval of the minutes of the Regular School Board Meeting held on May 22, 2019
5. Report:
Finance Update:
 - A) 2018-2019 Child Nutrition Program
 - B) Bills, Claims, and Accounts for May 2019
6. Report:
2018-2019 General Operating Fund and Fund Balance Update
7. Report:
Transfers Report
8. Report:
Tax Collection Report
9. Action:
Budget Amendment BA18-19-10 - 199 General Operating Fund
10. Action:
Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures OF18-19-08
11. Discussion/Possible Action:
Discussion and Possible Action to Approve Replacement Project as Proposed by Hellas
12. Action:
Board Resolution Extending Depository Contract
13. Action:
Approval of District WiFi Upgrade Project
14. Action:
Approval of Lease Agreement for District-Wide Technology

15. Discussion/Possible Action:
Approval to Extend Computer & Electronic Equipment Recycling Contract Associated with RFP#18-0003
16. Discussion/Possible Action:
Discussion and Possible Approval to Recycle Computer and Electronic Equipment
17. Discussion/Possible Action:
Discussion and Possible Approval to Sale and/or Purge Out-of-Adoption Textbooks
18. Discussion/Possible Action:
Approval of 18-19 Summer Food Service Program Hourly Wages
19. Action:
Approval to Open and Post Full Time Speech Language Pathologist Position (FTE)
20. **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) Consideration to Appoint Business Manager
21. **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) Consideration to Appoint Business Manager
22. Board Information:
A) Regular School Board Meeting
July 16, 2019
23. Calendar:
A) July 29, 2019-August 2, 2019 New Teacher Orientation
B) August 6-9, 2019 Professional Development (Student Holiday)
24. Comments:
A) None
25. 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, June 14, 2019 at 3:30 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.”