



**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 July 30, 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 for the Regular School Board Meeting held on June 19, 2019
5. Report:
Finance Update
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for June 2019
6. Report:
Transfers Report
7. Report:
Tax Collection Report
8. Action:
Approval of Certification of Taxable Property
9. Action:
Consideration for the Board to decide on Public Meeting date, time and place to discuss Proposed 2019-20 Budget and 2019 Tax Rate
10. Action:
Approval of Quarterly Investment Report
11. Action:
Approval of Non-Terminal Agency Agreement with Zapata County Sheriff's Office
12. Action:
Approval of Memorandum of Agreement for Region One Education Service Center with Zapata County Independent School District
13. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF18-

19-10

14. Discussion/Possible Action:
Approval to Award RFP for Child Care Services
15. Discussion/Possible Action:
Approval to Award RFP for Property, Casualty, and Auto Coverage
16. Discussion/Possible Action:
Approval to Auction Police Department Equipment
17. Discussion/Possible Action:
Approval of Adidas Team Agreement
18. Discussion/Possible Action:
Approval to Award Electricity Contract
19. Action:
First and Final Reading of LOCAL Policies for Update 113
20. Action:
Approval of the 2019-2020 ZCISD Compensation Plan Tables
21. Action:
Approval of the 2019-2020 ZCISD Stipend Plan
22. Report:
2019-2020 ZCISD Employee Handbook
23. Report:
2019-2020 ZCISD Student/Parent Handbook
24. **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.
25. **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.
26. Board Information:
 - A) Regular School Board Meeting August 20, 2019
27. Calendar:
 - A) New Teacher Orientation July 29-August 2, 2019
 - B) Professional Development (Student Holiday) August 6-9, 2019
 - C) First Day of Class August 12, 2019
28. Comments:
 - A) None
29. 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, July 26, 2019 at 4:00 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.”