



**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 August 19, 2019, beginning at 6:10 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. Report:
Report on 2019 A-F Accountability Ratings and Distinction Designations
5. Action:
Approval of 2019-2020 T-TESS Calendar
6. Action:
Approval of 2019-2020 T-TESS Appraisers & Second Appraisers
7. Action:
Approval of Renewal of Instructional & Contracted Services
8. Report:
Finance Update
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for July 2019
9. Discussion/Possible Action:
Budget Amendment BA18-19-11 - 199 General Operating Fund
10. Discussion/Possible Action:
Approval of Memorandum of Understanding with Zapata County Sheriff's Department
11. Report:
Financial Operating Guidelines 2019-2020
12. Report:
Transportation Update
13. Report:
School Safety Update
14. Discussion/Possible Action:
Approval of the 2019-2020 Adjunct Faculty Agreement

15. Discussion/Possible Action:
Approval of Resolution Regarding Extracurricular Status of 4-H Organization
16. Action:
First and Final Reading of DEC (LOCAL) Policy
17. Action:
First and Final Reading of BED (LOCAL) Policy
18. Action:
Approval of 2019-2020 Budget
19. Action:
Approval of the 2019-2020 ZCISD Compensation Plan
20. Action:
Adoption of 2019 Tax Rate by Resolution
21. Action:
Approval of Classification of Fund Balance for the 2019-2020 School Year
22. Discussion/Possible Action:
Approval of Committed Fund Balance Expenditures for Initiatives for FY 19-20
23. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF19-20-01
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 September 17, 2019
27. Calendar:
 - A) Holiday September 2, 2019
 - B) Early Release Day September 13, 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, August 16, 2019 @ 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.”