



**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 September 18, 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 2019-2020 District Goals and Objective Strategies
5. Action:
Approval of Timeline for Accelerated Instruction Waiver for 2019-2020, 2020-2021, and 2021-2022
6. Report:
Student Enrollment Update
7. Action:
Approval of the Minutes for the Regular School Board Meeting held on July 30, 2019
8. Report:
Finance Update
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for August 2019
9. Report:
Tax Collection Report
10. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF19-20-02
11. Discussion/Possible Action:
Approval and Resolution of District's Investment Policy and Strategies
12. Action:
Approval of Interlocal Agreements to Region and State Cooperatives
13. Discussion/Possible Action:
Approval of Utility Audit Agreement

14. Action:
Approval to Solicit Request for Proposals for Retail Electricity Suppliers
15. Discussion/Possible Action:
Approval of One Time Retention Incentive for All Employees
16. Action:
Approval of the 2019-2020 Class Size Exception and Compliance Plan
17. Action:
Approval of the Incorporation of a Reserve/Other Officer Program for the ZCISD Police Department
18. **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) Conduct Annual Evaluation of Superintendent
 - B) Discussion Regarding Modification of Superintendent's Employment Contract
19. **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) Action Regarding Annual Evaluation of Superintendent
 - B) Action Regarding Modification of Superintendent's Employment Contract
20. Board Information:
 - A) Regular School Board Meeting October 17, 2019
21. Calendar:
 - A) Professional Development (Student Holiday) - September 20, 2019
 - B) Early Release Day - September 27, 2019
 - C) Holiday - October 14, 2019
 - D) Early Release Day - October 18, 2019
22. Comments:
 - A) None
23. 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, September 13, 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.”