



**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 October 22, 2020, beginning at 6:00 PM in the ZTAEC, 605 N. US Hwy 83, Zapata, Texas 78076.

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. Public Comments
4. Action:
Dual Credit Partnership Agreement with Laredo College
5. Action:
Approval of the Minutes for the Regular School Board Meeting held on September 15, 2020.
6. Report:
Finance Update
 - A) 2020-2021 Child Nutrition Program
 - B) 2020-2021 General Operating Fund
 - C) Bills, Claims, and Accounts for September 2020
7. Report:
Tax Collection Report
8. Report:
District Quarterly Investment Report
9. Public Hearing/Discussion/Action:
Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Barranca Wind Energy, LLC, Texas Comptroller Application Number 1401, pursuant to chapter 313 of the Texas Tax Code.
10. Discussion/Possible Action;
Budget Amendment BA20-21-01 - 196 Committed Funds and 199 General Operating Fund.
11. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF20-21-02.
12. Discussion/Possible Action:
Approval of Tennis Court Canopy Project
13. Discussion/Possible Action:

Approval of Dual Credit Student Laptops

14. Discussion/Possible Action:

Approval of Agreement for Asbestos Abatement Services

15. Action:

Appoint Board of Director to Zapata County Appraised District Board

16. Report:

Report of Texas District Audit Report Tool (DAR) Results

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.

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 November 19, 2020

20. Calendar:

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:
Monday, October 19, 2020 @ 3:00 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.”