



**Notice of Special Called Board Meeting
The Board of Trustees
Zapata County ISD**

A Special Called Board Meeting of the Board of Trustees of Zapata County ISD will be held November 9, 2020, beginning at 12:00 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. Call Meeting to Order and Establish Quorum
2. Public Comments
3. Discussion/Possible Action:
Approval to Award RFP for Tennis Court Canopy
4. Action:
Approval to Refund Tax Payments as a result of heavy equipment removal by the Zapata County Appraisal District.
5. Report:
District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto.
6. Discussion/Possible Action:
Approval of Opening a Police Officer Position for Zapata County ISD
7. Report:
Canvass November 3, 2020 School Board Election Results
8. Report:
Issue Certificate of Election to Each Candidate Elected on November 3, 2020 to Serve on the Board of Trustees.
9. Report:
File Statement of Officer by each Individual Elected on November 3, 2020 to Serve on the Board of Trustees.
10. Report:
Administer Oath of Office to Each Individual Elected on November 3, 2020 to Serve on the Board of Trustees.
11. Action:
Election of Board Officers Pursuant to Section 11.061 of the Texas Education Code.
12. 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:
Wednesday, November 4, 2020 at 5:00 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.”