



## **Notice of Telephone Conference Regular School Board Meeting The Board of Trustees Zapata County ISD**

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A Telephone Conference Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held March 26, 2020, beginning at 12:00 PM in the Teleconference .

**The teleconference will originate from the ZCISD Administration Office located at 1302 Glenn Street  
Zapata, Texas 78076.**

**Members of the public can call in to 1 (888) 204-5987 Access Code: 1299180. Public comments may be  
submitted to: [rgonzalez@zcisd.org](mailto:rgonzalez@zcisd.org) prior to the meeting.**

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. Audience to Patrons
3. Report:  
Finance Update
  - A) 2019-2020 Child Nutrition Program
  - B) 2019-2020 General Operating Fund
  - C) Bills, Claims, and Accounts for February 2020
4. Report:  
Tax Collection Report
5. Discussion / Action:  
Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Barranca Wind Energy, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
6. Discussion/Action:  
Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Barranca Wind Energy, LLC
7. Action:  
Approval of the 2020-2021 Academic Calendar
8. Report Item:  
Update on ZCISD COVID-19 Response Plan
9. Report:  
Learn At Home COVID-19 Instructional Plan
10. Report:  
TEA Guidance on State Assessment due to COVID-19 and Related Issues thereto
11. Discussion/ Possible Action:

## 2020-2021 Dress Code

12. Action:  
Approval of Instructional Materials Allotment and TEKS Certification for 2020-2021
13. Action:  
Approval of Final Payment and Retainage to Hellas Construction, Inc. contract regarding Multipurpose Athletic Fields
14. Board Information:  
A) Regular School Board Meeting April 23, 2020
15. Calendar:
16. Adjournment:

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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, March 23, 2020 at 12:00 pm



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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.”