



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

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A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held April 23, 2020, beginning at 6:00 PM in the ZTEAC, 605 N. US Hwy 83. Zapata, TX 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. Audience to Patrons
4. Public Hearing:  
Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Reloj del Sol Wind Farm LLC, Texas Comptroller Application Number 1259, pursuant to Chapter 313 of the Texas Tax Code
5. Discussion/Action:  
Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Reloj del Sol Wind Farm LLC, Texas Comptroller Application Number 1259, pursuant to Chapter 313 of the Texas Tax Code
6. Action:  
Approval of the Minutes for the Emergency Meeting held on March 20, 2020 and Telephone Conference Regular School Board Meeting held on March 23, 2020.
7. Report:  
Finance Update
  - A) 2019-2020 Child Nutrition Program
  - B) 2019-2020 General Operating Fund
  - C) Bills, Claims, and Accounts for March 2020
8. Report:  
Tax Collection Report
9. Report:  
District Investment Quarterly Report
10. Action:  
Approval of Resolution of the Board Establishing Criteria for Accepting Electronic Bid or Proposals
11. Report:  
Update on ZCISD COVID-19 Response Plan

12. Report:  
2020-21 TRS-ActiveCare Plan Highlights
13. Action:  
Approval of Instructional Materials under Proclamation 2020
14. Discussion/Possible Action:  
Approve and adopt a resolution regarding grading and class rank policies during period of COVID-19 closure and granting the Superintendent certain authority related to grading and class rank, and matters incident thereto.
15. Action:  
First and Final Reading of ZCISD Board Policy EIC (LOCAL).
16. Action:  
Resolution of the Board Regarding Delegation to Superintendent for Waivers
17. Action:  
Approval of the 2020-2021 Standardized Student Dress Code
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) Approval of the 2019-2020 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
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) Approval of the 2019-2020 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
20. Board Information:
  - A) Special Called School Board Meeting May 1, 2020
  - B) Regular School Board Meeting May 21, 2020
21. Calendar:
22. 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, April 20, 2020 at 6:00 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.”