



**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 June 25, 2020, beginning at 6:00 PM in the ZTAEC, 605 N 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. Audience to Patrons
4. Discussion/Action:  
Consideration and approval of a Financing Plan for the issuance of Unlimited Tax School Building Bonds, Series 2020
5. Action:  
Approval of the Minutes for the Regular School Board Meeting held on May 26, 2020 and Special Called Board Meeting held on June 15, 2020.
6. Report:  
Finance Update
  - A) 2019-2020 Child Nutrition Program
  - B) 2019-2020 General Operating Fund
  - C) Bills, Claims, and Accounts for May 2020
7. Report:  
Tax Collection Report
8. Discussion/Possible Action:  
Discussion and Possible Action to Award Request for Competitive Sealed Proposals (RFCSP) No. 20-0004 Security Lobbies Upgrade at Various ZCISD Campus
9. Discussion/Possible Action:  
Discussion and Possible Action to Rescind the Award of Request for Competitive Sealed Proposals (RFCSP) No. 20-0005 Campus Perimeter Fencing
10. Discussion/Possible Action:  
Discussion and Possible Action to Award Request for Competitive Sealed Proposals (RFCSP) No. 20-0006 Replacement Roofs at Zapata High School and Zapata Middle School
11. Discussion/Action:  
Budget Amendment BA19-20-07 - 196 Committed Fund and 199 General Operating Fund
12. Discussion/Possible Action:

Approval of Audit Engagement for year ending August 31, 2020.

13. Report:  
Intent to apply for CARES, Elementary and Secondary School Emergency Relief Fund
14. Report:  
District's Plan Affecting Instruction, Operations, Students and Staff due to Coronavirus Pandemic and Matters Related Thereto
15. **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.**
16. **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.**
17. Board Information:  
A) Regular School Board Meeting July 21, 2020
18. Calendar:  
A) New Teacher Orientation-July 22-23, 2020  
B) Professional Development (Student Holiday)-July 28-31, 2020
19. Comments:  
A) None
20. 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, June 22, 2020 at 4:00 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.”