



**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 July 30, 2020, beginning at 6:00 PM in the ZTAEC, 605 N. US Hwy 83, Zapata, Texas 78076.

AN EMERGENCY ITEM IS BEING ADDED TO THIS AGENDA, AS INDICATED BELOW, DUE TO COVID-19 PANDEMIC.

**Amended on July 29, 2020
Added Emergency Item # 4**

**Amended on July 30, 2020
Added Emergency Item # 17 and Item # 18**

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. Action:
Approval to Amend the 2020-2021 Academic Calendar
(EMERGENCY ITEM ADDED DUE TO COVID-19)
5. Action:
Approval of the Minutes for the Special Called Board Meeting held on June 29, 2020 and Emergency Meeting on July 22, 2020.
6. Report:
Finance Update
 - A) 2019-2020 Child Nutrition Program
 - B) 2019-2020 General Operating Fund
 - C) Bills, Claims, and Accounts for June 2020
7. Report:
Tax Collection Report
8. Report:
Property Tax Compression and Funding
9. Report:
Unlimited Tax School Building Bonds, Series 2020 and Bond Project Reimbursement
10. Action:

Approval of Certification of Taxable Property

11. Action:
Consideration for the Board to decide on Public Meeting date, time and place to discuss proposed 2020-21 Budget and 2020 Tax Rate
 12. Action:
Approval of Quarterly Investment Report
 13. Discussion/Possible Action:
Budget Amendment BA19-20-08 - 199 General Operating Fund
 14. Action:
Approval of the 2020-2021 Employee Handbook
 15. Action:
Approval of the 2020-2021 Stipend Plan
 16. Discussion/Possible Action:
Discussion and possible action to Order the November 3, 2020 General Election for Board of Trustees for the Zapata County Independent School District for the following positions, Single Member Districts 1, 3, and 4 as well as for the position of At-Large by Place 7, and any matters incident thereto.
 17. Discussion/Possible Action:
Discussion and possible action regarding Operation Connectivity Bulk Order Program, including entering into the Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center, and matters incident thereto.
(EMERGENCY ITEM ADDED DUE TO COVID-19)
 18. Discussion/Possible Action:
Discussion/Action to Submit a Waiver Request to TEA to Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit.
(EMERGENCY ITEM ADDED DUE TO COVID-19)
 19. **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.
 20. **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.
 21. Board Information:
A) Regular School Board Meeting August 18, 2020
 22. Calendar:
A) Professional Development (Student Holiday)-August 4-7, 2020
B) First Day of Class-August 10, 2020
 23. Comments:
A) None
 24. 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, July 27, 2020 at 5:30 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.”