



**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 August 25, 2020, beginning at 6:05 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. Roll Call and Acknowledgement of Quorum
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
3. Audience to Patrons
4. Report:
Curriculum Update Report
5. Discussion/Possible Action:
Approval of the 2020 Summer School Program for English Learners (ELs) in Kindergarten and First Grade
6. Action:
Approval of the Minutes for the Emergency Public Hearing and Regular School Board Meeting,
July 30, 2020; Special Called Board Meeting held on August 11, 2020.
7. Report:
Finance Update
 - A) 2019-2020 Child Nutrition Program
 - B) 2019-2020 General Operating Fund
 - C) 2019-2020 Construction Project Fund
 - D) Bills, Claims, and Accounts for July 2020
8. Report:
Tax Collection Report
9. Discussion/Possible Action:
Order authorizing the defeasance and redemption of a portion of The district's outstanding unlimited tax bonds, and approving an Escrow agreement and all other instruments and procedures related thereto
10. Discussion/Possible Action:
Approval of Contract for Replacement Roofs at Zapata High School and Zapata Middle School
11. Discussion/Possible Action:
Approval of Contract for Security Lobbies Upgrades at Various ZCISD Schools

12. Discussion/Possible Action:
Budget Amendment BA19-20-10 - 199 General Operating Fund
 13. Action:
Approval of 2020-2021 Budget
 14. Action:
Approval of Classification of Fund Balance for the 2020-2021 School Year
 15. Discussion/Possible Action:
Approval of Committed Fund Balance Expenditures for FY20-21
 16. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF20-21-01
 17. Action:
Adoption of 2020 Tax Rate by Resolution
 18. Action:
Approval of Renewal of Instructional & Contracted Services
 19. Action Item:
Approval of Task Enforcement Agreement for Equitable Sharing Program for 2021 School Year
 20. Action:
Approval of the 2020-2021 Stipend Plan
 21. Action:
Approval to Cancel November 2020 School Board Election Due to Unopposed Candidates
 22. Report:
Report of the 2020-2021 Parent /Student Handbook
 23. Action:
Approval of the 2020-2021 Student Code of Conduct
 24. **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.
 25. **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.
 26. Board Information:
A) Regular School Board Meeting September 15, 2020
 27. Calendar:
A) Professional Development (Student Holiday)-September 14, 2020
 28. Comments:
A) None
 29. 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:
Friday, August 21, 2020 at 3:30 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.”