



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 September 15, 2020, beginning at 6:00 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. Public Comments
4. Action:
Approval of 2020-2021 T-TESS Appraisers
5. Action:
Approval of 2020-2021 Asynchronous Instructional Plan
6. Report:
Dual Credit Partnership Agreement with Laredo College
7. Action:
Approval of MOU- ZCISD and Laredo College and Texas A&M International University College Prep Mathematics and English Language Arts courses
8. Action:
Approval of the Minutes for the Regular School Board Meeting held on August 25, 2020.
9. 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 August 2020
10. Report:
Tax Collection Report
11. Report:
Equitable Sharing Program - DEA Task Force
12. Discussion/Possible Action:
Approval and Resolution of District's Investment Policy and Strategies.
13. Action:
Approval of the 2020-20201 Class Size Exception and Compliance Plan

14. Discussion / Possible Action:
Approval of the 2020-2021 Adjunct Faculty Agreement
15. Discussion / Possible Action:
Approval of Resolution Regarding Extracurricular Status of 4-H Organization
16. Report:
District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto
17. **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.
18. **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.
19. Board Information:
A) Regular School Board Meeting October 20, 2020
20. Calendar:
A) Intersession Days October 12-16, 2020
21. Comments:
A) None
22. 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:
Thursday, September 10, 2020 at 5:00 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.”