



## Notice of Regular Meeting Board of Trustees Tuesday, January 19, 2021

A Regular Meeting of the Board of Trustees will be held on Tuesday, January 19, 2021, beginning at 6:00 PM, in the ZTAEC, 605 N. US Hwy 83, Zapata, TX 78076.

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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. For more information about public comment, see Policy BED. 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  
Ricardo X. Ramirez
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag  
Rogelio N. Gonzalez
3. Audience to Patrons  
Ricardo X. Ramirez
4. Special Presentation:  
School Board Appreciation Month  
Rogelio N. Gonzalez
5. Report:  
Delinquent Tax Collection Report  
Michelle Martinez
6. Action:  
Approval of HB 3 Early Childhood and CCMR Board Plan and Goals  
Connie Gray
7. Action:  
Approval of 2019-2020 Audit Report  
Michelle Martinez
8. Action:  
Approval of the Minutes for the Regular School Board Meeting held on December 15, 2020.  
Michelle Martinez
9. Report:  
Finance Update  
Michelle Martinez
  - A) Child Nutrition Fund  
Michelle Martinez
  - B) General Operating Fund  
Michelle Martinez
  - C) Committed Fund  
Michelle Martinez
  - D) Debt Service Fund  
Michelle Martinez
  - E) Construction Fund  
Michelle Martinez
  - F) Bills, Claims, and Accounts  
Michelle Martinez
10. Report:  
Tax Collection Report  
Michelle Martinez

11. Action:  
Approval of Quarterly Investment Report  
Michelle Martinez
12. Action:  
Approval to Solicit Competitive Sealed Proposals for ZMS and ZHS Additions and Renovations and Hawk Pride Demolition Projects  
Michelle Martinez
13. Discussion/Action:  
Approval of Interlocal Agreement to Join Central Texas Purchasing Alliance (CTPA)  
Michelle Martinez
14. Report:  
First Reading of Policy Update 115 and Policy Update 116  
Rogelio N. Gonzalez
15. Report:  
Bond Update 5  
Rogelio N. Gonzalez
16. **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.**  
Ricardo X. Ramirez  
A) Discussion/Action Regarding Appointment of Special Education Director
17. **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.**  
Ricardo X. Ramirez  
A) Discussion/Action Regarding Appointment of Special Education Director
18. Board Information:
19. Calendar:  
February 15, 2021- Professional Development (Student Holiday)
20. Comments:
21. 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, Texas 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 TASB Policy BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:




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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."

**Notice of Nondiscrimination:**

It is the policy of Zapata County Independent School District ("District") not to discriminate on the basis of race, color, national origin, sex, handicap in its programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. The District shall provide equal opportunities to all individuals within its jurisdiction or geographic boundaries. Education Code 1.002(a) No officer or employee of a district shall, when acting or purporting to act in an official capacity, refuse to permit any student to participate in any school program because of the student's race, religion, color, sex, or national origin. Civ. Prac. & Rem. Code 106.001 The District may not deny services to any individual eligible to participate in its special education program, but it shall provide individuals with disabilities special educational services as authorized by law. Education Code 1.002(b). Zapata County Independent School District is an equal opportunity employer.