

## Notice of Regular Meeting Board of Trustees Tuesday, October 26, 2021

A Regular Meeting of the Board of Trustees will be held on Tuesday, October 26, 2021, beginning at 6:00 PM, in the Administration Conference Room, 1302 Glenn, 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. 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
- Discussion/Possible Action: 2021 Property Value Study Appeals Services Michelle Martinez
- 5. Report: Delinquent Tax Collection Report Michelle Martinez
- Discussion/Possible: Approval: SB 15 Virtual Learning School Program Connie Gray
- 7. Report:
  - Bilingual /ESL Program Evaluation and Program Initiatives Hildeliza Garza
- Action: Special Education Homebound Wavier Yesenia Garcia
- 9. Action: General Education Homebound Waiver Gerardo Montes
- 10. Action:

Approval of Modified Schedule State Assessment Testing Days Waiver for the 2021-2022 School Year

- Ana Mariela Martinez
- 11. Action:

Approval of the Minutes for the Regular School Board Meeting held on September 14, 2021. Michelle Martinez

12. Report:

Finance Update

- Michelle Martinez
- A) 2021-2022 Child Nutrition Fund Michelle Martinez
- B) 2021-2022 General Operating Fund Michelle Martinez
- C) 2021-2022 Debt Service Fund

Michelle Martinez

- D) 2021-2022 Construction Fund Michelle Martinez
- E) Bill, Claims, and Accounts for September 2021 Michelle Martinez
- 13. Report: Tax Collection Report Michelle Martinez
- 14. Action: Approval of General Operating Budget Amendment BA21-22-01 Michelle Martinez
- Action: Approval of Contracts/Purchases over \$50,000 OF21-22-01 Michelle Martinez
- Action: Approval of Quarterly Investment Report Michelle Martinez
- 17. Report: Enrollment and Attendance Update Rogelio N. Gonzalez
- Discussion / Possible Action: Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto Rogelio N. Gonzalez
- 19. Discussion / Possible Action: Time Clock Procedures Rogelio N. Gonzalez
- 20. Action: Update to District Policy DEC Local Rogelio N. Gonzalez
- 21. 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) Consultation With Legal Counsel Regarding Retention of Rolando Rios & Associates, PLLC in Regards to Redistricting Legal Ser
- 22. 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) Approval of Legal Services Agreement of Rolando Rios & Associates, PLLC
- 23. Board Information:
- 24. Calendar:

October 25, 2021 - Professional Day/Student Holiday November 24, 2021 - Bad Weather Day November 25-26, 2021 - Holiday

- 25. Comments: A) None
- 26. 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: October 22, 2021 @ 5:00 PM

Carlos M. Gonzalez, Jr. Superintendent of Schools

Pursuant to Texas Penal Code Sections 46.035<sup>©</sup> 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 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.