



Notice of Regular Meeting Board of Trustees Thursday, April 22, 2021

A Regular Meeting of the Board of Trustees will be held on Thursday, April 22, 2021, beginning at 5:30 PM, in the ZTAEC, 605 N. US Hwy 83, Zapata, TX 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
4. Special Presentation:
Student Recognition
Rogelio N. Gonzalez
5. Discussion / Possible Action:
Approval to Proclaim April as Autism Awareness Month at Zapata County ISD
Dr. Yesenia Garcia
6. Action:
Approval of Instructional Materials Allotment and TEKS Certification 2021-2022
Connie Gray
7. Action:
Approval of the Minutes for the Regular School Board Meeting held on March 16, 2021
Michelle Martinez
8. Report:
Finance Update
Michelle Martinez
 - A) Child Nutrition Fund
Michelle Martinez
 - B) Committed Fund
Michelle Martinez
 - C) General Operating Fund
Michelle Martinez
 - D) Debt Service Fund
Michelle Martinez
 - E) Construction Fund
Michelle Martinez
 - F) Bills, Claims and Accounts
Michelle Martinez
9. Report:
Tax Collection Report
Michelle Martinez
10. Action:
Approval of Quarterly Investment Report
Michelle Martinez

11. Discussion/Possible Action:
Budget Amendment BA20-21-05 - 199 General Operating Fund
Michelle Martinez
12. Action:
Approval of Attestation for ADA Hold Harmless Beyond the First Two Six-Week Reporting Periods
Michelle Martinez
13. Action:
Approval of HIDTA State and Local Task Force Agreement
Michelle Martinez
14. Action:
Approval of Seamless Summer Option Program Hourly Wages
Michelle Martinez
15. Action:
Approval to Dispose of Excess Instructional Consumable Materials
Michelle Martinez
16. Report:
Finance Update on Federal COVID-19 Funding and 87th Legislative Session.
Michelle Martinez
17. Report:
Student Attendance and Registration Update
Rogelio N. Gonzalez
18. Discussion / Possible Action:
Resolution Decreeing the Continued Implementation of COVID-19 Risk Mitigation Protocols and Use of Masks for Students, Staff, Parents, and Visitors.
Rogelio N. Gonzalez
19. Discussion / Possible Action:
2021-2022 District Dress Code
Rogelio N. Gonzalez
20. Report:
Avance, Inc. Overview
Connie Gray
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) Discussion Regarding 2021-2022 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
 - B) Discussion with legal counsel regarding the appointment of an individual to fill Dora Martinez's Board Trustee position.
 - C) Discussion Regarding Additional Math Teacher Position.
 - D) Discussion with Legal Counsel Regarding Board Training Requirements
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) Action:
Approval of the 2021-2022 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts
Rogelio N. Gonzalez
 - B) Action:
Approval of the appointment of an individual to fill Dora Martinez's Board Trustee position.
Rogelio N. Gonzalez

- C) Action:
Approval of Additional Math Teacher Position
Rogelio N. Gonzalez
- 23. Board Information:
 - A) Calendar:
May 13, 2021 Facilitites Meeting
May 20, 2021 Regular School Board Meeting
 - B) Comments:
- 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, 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:
April 19, 2021 @ 3:00 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."

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.