



Notice of Regular Meeting Board of Trustees Thursday, May 20, 2021

A Regular Meeting of the Board of Trustees will be held on Thursday, May 20, 2021, beginning at 6:00 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
Employee Recognition
Rogelio N. Gonzalez
5. Report:
Finance Update
Michelle Martinez
 - A) 20-21 Child Nutrition Fund
Michelle Martinez
 - B) 20-21 General Operating Fund
Michelle Martinez
 - C) 20-21 Debt Service Fund
Michelle Martinez
 - D) Bills, Claims, and Accounts for April 2021
Michelle Martinez
6. Report:
Tax Collection Report
Michelle Martinez
7. Report:
Capital Projects Update
Michelle Martinez
8. Action:
Approval of Change Order for ZHS and ZMS Replacement Roof Project RFSCP No.20-0006
Michelle Martinez
9. Action:
Budget Amendment BA20-21-07 - 199 General Operating Fund
Michelle Martinez
10. Action:
Approval of Summer Extra Duty Rates for Teachers, Paraprofessionals, and Bus Drivers
Michelle Martinez
11. Action:
Approval of Engagement Letter for Audit Services
Michelle Martinez

12. Action:
Approval to Award RFP for Depository Services
Michelle Martinez
13. Action:
Approval of the 2021 Bilingual Summer Program
Rebeca G. Flores
14. **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 and Consultation with Legal Counsel Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto
 - C) Discussion and Consultation with Legal Counsel Regarding the 2021-2022 District Stipend Plan
 - D) Discussion Regarding Creating Employment Position of Elementary and Secondary School Emergency Relief (ESSER) Program Manager
 - E) Discussion Regarding the Appointment of a Zapata High School Assistant Principal.
15. **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 2021-2022 District Stipend Plan
Rogelio N. Gonzalez
 - C) Action:
Approval to Create Employment Position of Elementary and Secondary School Emergency Relief (ESSER) Program Manager
Rogelio N. Gonzalez
 - D) Discussion/Action:
Appointment of an Assistant Principal at Zapata High School.
Rogelio N. Gonzalez
16. Board Information:
 - A) **Calendar of Events:** May 19, 2021, (Morning) Kindergarten Graduations at ZNE
May 20, 2021, (Morning) Kindergarten Graduations at ZSE
May 20, 2021, (Afternoon) Grade 5 Promotions at VES
May 21, 2021, (Morning) Kindergarten Graduations at VES & ABE
May 21, 2021, (Afternoon) Grade 5 Promotions at ZNE, ZSE & ABE
May 24, 2021, 7:00 pm Grade 8 Parade
May 27, 2021, Last Day of School
May 28, 2021, 7:30 PM Graduation Ceremony
 - B) Comments:
17. 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:
May 17, 2021



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.