



Notice of Regular Meeting Board of Trustees Tuesday, August 24, 2021

A Regular Meeting of the Board of Trustees will be held on Tuesday, August 24, 2021, beginning at 6:05 PM, in the Professional Development Center, 702 East 17th Street, 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
4. Action:
Approval of Remote Homebound Instruction Waiver
Connie Gray
5. Action:
Approval of MOU- ZCISD and Laredo College and Texas A&M International University College
Prep Mathematics and English Language Arts courses
Janie Rodriguez
6. Action:
Approval of the Minutes for the Public Hearing and Regular School Board Meeting held on July
20, 2021.
Michelle Martinez
7. Report:
Finance Update
Michelle Martinez
 - A) 2020-2021 Child Nutrition Program
Michelle Martinez
 - B) 2020-2021 General Operating Fund
Michelle Martinez
 - C) 2020-2021 Construction Project Fund
Michelle Martinez
 - D) 2020-2021 Debt Service Fund
Michelle Martinez
 - E) Bills, Claims, and Accounts for July 2021
Michelle Martinez
8. Report:
Tax Collection Report
Michelle Martinez
9. Action:
Consideration and Approval of an Order Authorizing the Issuance of Zapata County Independent
School District Unlimited Tax School Building Bonds, Series 2021; Entering into a Purchase and
Investment Letter and a Paying Agent/Registrar Agreement; and other matters related thereto
Michelle Martinez

10. Action:
Approval of Buyout Payment to VAR Technology
Michelle Martinez
11. Discussion/Possible Action:
Budget Amendment BA20-21-12 - 199 General Operating Fund
Michelle Martinez
12. Action:
Approval of 2021-2022 Budget
Michelle Martinez
13. Action:
Approval of Classification of Fund Balance for the 2021-2022 School Year
Michelle Martinez
14. Discussion/Possible Action:
Approval of Committed Fund Balance Expenditures for FY21-22
Michelle Martinez
15. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF21-22-01
Michelle Martinez
16. Action:
Adoption of 2021 Tax Rate by Resolution
Michelle Martinez
17. Action:
Approval of Renewal of Instructional & Contracted Services
Michelle Martinez
18. Discussion / Possible Action:
Approval of the 2021-2022 Adjunct Faculty Agreement
Rogelio N. Gonzalez
19. Discussion / Possible Action:
Approval of Resolution Regarding Extracurricular Status of 4-H Organization
Rogelio N. Gonzalez
20. **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 and Consultation with Legal Counsel Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto
21. **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 / Possible Action:
Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto
22. Board Information:
TASA/TASB Convention in Dallas on September 24-26, 2021
Regular School Board Meeting on September 14, 2021
23. Calendar:
September 6, 2021 - Holiday
September 13, 2021 - Professional Development/Student Holiday
24. Comments:
A) None
25. 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:
August 20, 2021 @ 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."

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.