



Notice of Regular Meeting Board of Trustees Thursday, January 27, 2022

The Regular Meeting of the Board of Trustees will be held on Thursday, January 27, 2022, beginning at 6:00 PM, in the ZCISD Board 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
4. Special Presentation:
January 2022 - School Board Recognition Month
Rogelio N. Gonzalez
5. Action:
Approval of 2020-2021 Audit Report
Michelle Martinez
6. Discussion / Possible Action:
Proclamation - Career Technical Education (CTE) Month
Janie Rodriguez
7. Discussion/Possible Action:
Appoint Board of Director to Zapata County Appraisal District Board
Michelle Martinez
8. Action:
Approval of the Minutes for the Regular School Board Meeting held on December 16, 2021, and the Emergency Meeting Minutes for January 13, 2022.
Michelle Martinez
9. Report:
Finance Update
Michelle Martinez
 - A) 2021-2022 Child Nutrition Program
Michelle Martinez
 - B) 2021-2022 General Operating Fund
Michelle Martinez
 - C) 2021-2022 Debt Service Fund
Michelle Martinez
 - D) Bills, Claims, and Accounts for December 2021
Michelle Martinez
10. Report:
Tax Collection Report
Michelle Martinez
11. Action:
Approval of Quarterly Investment Report
Michelle Martinez

12. Report:
Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto
Rogelio N. Gonzalez
13. Action:
Approval of the Superintendent's Evaluation Instrument
Rogelio N. Gonzalez
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) Conduct Annual Evaluation of Superintendent
Ricardo X. Ramirez
 - B) Consultation With Legal Counsel Regarding Extending the Current Board Resolution on Mandating Masks
Carlos M. Gonzalez, Jr.
 - C) Consultation with Legal Counsel Regarding Board of Trustees Redistricting Process and Matters Related Thereto
Rogelio N. Gonzalez
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 Regarding Annual Evaluation of Superintendent
Rogelio N. Gonzalez
 - B) Action:
Extend Resolution to Mandate Masks at ZCISD Facilities and School Buses
Rogelio N. Gonzalez
16. Discussion and Possible Action:
Resolution and Order Redistricting the Current System of Electing School Board Members to Five Board Members Being Elected From Single Member Districts and Two Board Members Being Elected At Large.
Rogelio N. Gonzalez
17. Discussion and Possible Action:
First and Final reading amendment of Board Policy BBB (Local) Board Members Elections.
Rogelio N. Gonzalez
18. Discussion and Possible Action:
Approve Redistricting of Single-Member District Boundaries after the 2020 Census.
Rogelio N. Gonzalez
19. Board Information:
February 15, 2022 - Regular School Board Meeting
20. Calendar:
February 4, 2022 - ADSY/Intersession Day
February 11, 2022 - ADSY/Intersession Day
February 14, 2022 - Bad Weather Day
21. Comments:
A) None
22. 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:
January 24, 2022 @ 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.