



Notice of Regular Meeting Board of Trustees Tuesday, December 20, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, December 20, 2022, beginning at 6:00 PM, in the ZCISD Dora O. Martinez Boardroom, 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
Manuel Gonzalez, Jr.
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
Patricia V. Saldana
3. Special Presentation: Recognitions
Rogelio N. Gonzalez
4. Public Comments
As per Board Policy BED (Local)
Rogelio N. Gonzalez
5. Board Communications
Manuel Gonzalez, Jr.
6. Superintendent's Report
Dr. Roberta Treviño
7. Discussion and Presentation on Instructional Continuity Plan
Ana Mariela Martinez
8. Discussion and Presentation on ZCISD Strategic Planning Process
Rogelio Gonzalez
9. Report:
Delinquent Tax Collection Report for Year Ending August 31, 2022
Michelle Martinez
10. Action:
Approval of the Minutes for the Regular School Board Meeting held on November 17, 2022
Michelle Martinez
11. Report:
Finance Update
Michelle Martinez
 - A) 2022-2023 Child Nutrition Program
Michelle Martinez
 - B) 2022-2023 General Operating Fund
Michelle Martinez
 - C) 2022-2023 Debt Service Fund
Michelle Martinez
 - D) Bills, Claims, and Accounts for November 2022
Michelle Martinez
12. Report:
Tax Collection Report
Michelle Martinez
13. Action:
Approval of Contracts/Purchases over \$50,000 OF22-23-03

Michelle Martinez

14. Action:
Approval to Award RFP 22-0010 Walk-In Freezer Turn-Key Project
Michelle Martinez
15. Discussion and Possible Action:
Board of Trustees Appointment to the Zapata County Appraisal District Board of Directors
Rogelio N. Gonzalez
16. **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.
Manuel Gonzalez, Jr.
 - A) Pursuant to Texas Government Code section 551.071 to receive legal advice from the School District's special legal counsel and pursuant to section 551.087 to discuss financial incentives regarding applications for Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, submitted by Altamira Solar LLC
17. **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.
Manuel Gonzalez, Jr.
 - A) Discussion / Action:
Discussion and possible action on a Resolution adopting Findings of Fact and approving Application of Altamira Solar LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code and other action incident thereto.
Michelle Martinez
 - B) Discussion/Action:
Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Altamira Solar LLC
Michelle Martinez
18. District Communications
19. 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:
December 16, 2022, @ 5:00 PM



Dr. Roberta R. Treviño
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.