



Notice of Regular Meeting Board of Trustees Monday, February 28, 2022

The Regular Meeting of the Board of Trustees will be held on Monday, February 28, 2022, beginning at 5:00 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
Michelle Martinez
3. Audience to Patrons
Ricardo X. Ramirez
4. Action:
Approval of the Minutes for the Regular School Board Meeting Held on January 27, 2022.
Michelle Martinez
5. Action:
Consideration and Possible Action to Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property Under the Texas Economic Act, Texas Tax Code, Chapter 313, assess an Application Fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
Michelle Martinez
6. Action:
Consideration and Possible Action to Retain School Finance Consultants Moak, Casey & Associates to assist the District in processing and evaluating the financial impact of Desert Vine Solar, LLC's Application for Appraised Value Limitation on Qualified Property.
Michelle Martinez
7. 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 January 2022
Michelle Martinez
8. Report:
Tax Collection Report
Michelle Martinez
9. Report:
Districtwide Facilities Update
Michelle Martinez
10. Discussion/Action:
Approval of Districtwide Copier Agreement

- Michelle Martinez
11. Discussion/Action:
Approval to Sell District Copier Equipment
Michelle Martinez
 12. Action:
Budget Amendment BA21-22-04- 101 Child Nutrition Program and 199 General Operating Fund
Michelle Martinez
 13. Action:
Approval of Final Payment for RFP20-0006 Replacement Roofs at Zapata High School and Zapata Middle School
Michelle Martinez
 14. Action:
Approval of Extra Duty Rates for Afterschool and Saturday Tutorials
Michelle Martinez
 15. Public Hearing:
Public Hearing on 2020-2021 Texas Academic Performance Report
Connie Gray
 16. Report:
State Accountability and Growth Measures
 17. Action:
Approval of District and Campus Performance Objectives
Connie Gray
 18. Training:
Region One Board Training on Evaluating and Improving Student Outcomes
Dr. Judith Solis
 19. Training:
Region One Team of Eight Training
Dr. Judith Solis
 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
 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
 22. Board Information:
A) Regular School Board Meeting March 24, 2022
 23. Calendar:
A) Spring Break Holidays - March 10-18, 2022
 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
February 25, 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.