



## Notice of Regular Meeting Board of Trustees Tuesday, April 26, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, April 26, 2022, beginning at 6:00 PM, in the ZCISD Board Room, 1302 Glenn, Zapata, TEXAS 78076.

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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  
Rogelio N. Gonzalez
5. Action:  
Consideration and Possible Action to Accept for Consideration one or more Applications for an Appraised Value Limitation on Qualified Property Under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application Fee, and authorize the Superintendent to review the Applications for completeness and submit such Applications 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 Redonda Solar LLC's Application for Appraised Value Limitation on Qualified Property.  
Michelle Martinez
7. 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 Altamira Solar LLC's Application for Appraised Value Limitation on Qualified Property.  
Michelle Martinez
8. Action:  
Discussion and Possible Action on the Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Barranca Wind Energy, LLC, Texas Comptroller Application Number 1401, pursuant to Chapter 313 of the Texas Tax Code  
Michelle Martinez
9. Report:  
ZCISD Reading, Language, Arts, Texas Reading Academy, and HB3 Board Goals for Literacy  
Crisella G. Delgado
10. Action:  
Approval of Instructional Materials Allotment and TEKS Certification 2022-2023  
Ana Mariela Martinez
11. Action:  
Approval of the Minutes for the Regular School Board Meeting held on March 24, 2022  
Michelle Martinez

12. 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 March 2022  
Michelle Martinez
13. Report:  
Tax Collection Report  
Michelle Martinez
14. Action:  
Approval of Quarterly Investment Report  
Michelle Martinez
15. Discussion/Possible Action:  
Budget Amendment BA20-21-07 - 199 General Operating Fund  
Michelle Martinez
16. Discussion/Possible Action:  
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF21-22-03  
Michelle Martinez
17. Action:  
Approval of Summer Rates for Child Nutrition and Transportation Staff  
Michelle Martinez
18. Action:  
Approval to Solicit Qualifications to dispose of obsolete District-wide Technology  
Michelle Martinez
19. Action:  
Approval to Accept Donations  
Michelle Martinez
20. Training:  
Update to the Texas Education Code  
J. Cruz and Associates
21. Training:  
Sexual Abuse, Human Trafficking, and Other Maltreatment of Children  
J. Cruz and Associates
22. **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, Including Consultation With Legal Counsel, Regarding Termination of Probationary Contract Classroom Teacher at the Conclusion of the 2021-22 School Year  
Rogelio N. Gonzalez
  - B) Discussion:  
Regarding 2022-2023 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts  
Rogelio N. Gonzalez
23. **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/Action to Terminate Probationary Contract Classroom Teacher at the Conclusion of the 2021-22 School Year and Authorize Superintendent to Send Notice  
Rogelio N. Gonzalez
- B) Action:  
Regarding 2022-2023 Administrative, Teacher, and Professional Support Staff Term and Probationary Contracts  
Rogelio N. Gonzalez
- 24. Board Information:
- 25. Calendar:
- 26. Comments:  
A) None
- 27. 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:  
April 23, 2022 @ 5:00 PM




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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.