



Notice of Regular Meeting Board of Trustees Tuesday, May 24, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, May 24, 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:
Student Recognition
Rogelio N. Gonzalez
5. Action:
Approval of 2022 Bilingual Summer Program
Hildeliza Garza
6. Report:
Report on ZCISD Bilingual/ESL Program Rosetta Stone Parent Evening Classes
Hildeliza Garza
7. Action:
Approval of the Minutes for the Regular School Board Meeting held on April 26, 2022
Michelle Martinez
8. 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 April 2022
Michelle Martinez
9. Report:
Tax Collection Report
Michelle Martinez
10. Action:
Budget Amendment BA21-22-08- 199 General Operating Fund
Michelle Martinez
11. Discussion/Possible Action:
Approval to budget committed fund balance for the purpose of construction, renovation and upgrade of facilities
Michelle Martinez

12. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF21-22-04
Michelle Martinez
13. Discussion/Possible Action:
Approval to Solicit Proposals for the Renovation of the Old ZMS Gymnasium
Michelle Martinez
14. Discussion/Possible Action:
Approval to Solicit Proposals to Replace Classroom Projectors
Michelle Martinez
15. Discussion/Possible Action:
Approval of Multipurpose Field Renovation Project
Michelle Martinez
16. Discussion / Possible Action:
Approval of Walking Track at MS Practice Field
Michelle Martinez
17. Discussion/Possible Action:
Approval of Separation Incentive Program
Michelle Martinez
18. Discussion Regarding the Opening of Three (3) New Classroom Teacher Positions
Rogelio N. Gonzalez
19. Discussion Regarding Opening of an Athletic Trainer Position
Rogelio N. Gonzalez
20. Discussion Regarding the Opening of Two (2) Licensed Chemical Dependency Counselor Positions
Rogelio N. Gonzalez
21. **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 Regarding Updates to the Current Compensation Table
Rogelio N. Gonzalez
 - B) Discussion and Consultation with Legal Counsel Regarding Superintendent's Position
Ricardo X. Ramirez
22. **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 Updates to the Current Compensation Table
Rogelio N. Gonzalez
 - B) Action Regarding the Approval of the Resignation of the Superintendent
Ricardo X. Ramirez
 - C) Action Regarding the Approval of the Superintendent's Job Description and Posting of Vacancy
Ricardo X. Ramirez
23. Board Information:
24. Calendar:
25. Comments:
A) None
26. 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:
May 20, 2022 @ 5:30 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.