



Notice of Regular Meeting Board of Trustees Tuesday, June 21, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, June 21, 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
Rogelio N. Gonzalez
3. Audience to Patrons
Manuel Gonzalez, Jr.
4. Action:
Approval to Amend and Renew the Local Innovation Plan Designating Zapata County ISD as a District of Innovation and notify the Commissioner of Education of the Plan with approved exemptions.
Connie Gray
5. Discussion/Possible Action:
Resolution to approve private bid submitted for struck off property under 10,562/6439.
Michelle Martinez
6. Report:
Policies and Procedures for Department of Health Services
Teresa Hein
7. Discussion/Action:
Discussion and Approval of Threat Assessment Team
Chief Raymond Moya
8. Action:
Approval of the Minutes for the Regular School Board Meeting held on May 24, 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 May 2022
Michelle Martinez
10. Report:
Tax Collection Report
Michelle Martinez
11. Action:
Budget Amendment BA21-22-09- 199 General Operating Fund

- Michelle Martinez
12. Action:
Approval to Award RFP No. 22-0003 Computer Electronic Equipment Recycling
Michelle Martinez
 13. Action:
Approval to Award RFP No. 22-0005 Turnkey Audio Visual Replacement Project
Michelle Martinez
 14. Action:
Approval of Final Retainage Payment for RFCSP No. 20-0004 Security Lobbies Upgrades
Michelle Martinez
 15. **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.
 - A) Discussion Regarding Interview of Superintendent Candidates and/or Naming of Finalist(s) for Superintendent of Schools Position and Negotiation of Employment Contract.
 16. **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.
 - A) Action:
Name Finalist for Superintendent of Schools Position
 - B) Action:
Authorize Legal Counsel to Negotiate Employment Contract with Lone Finalist
 17. Board Information:
 18. Calendar:
June 20-23, 2022 - STAAR Testing
July 1-10, 2022- Shutdown Week
 19. Comments:
 20. 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: June 16, 2022 @ 6:00 PM



Rogelio N. Gonzalez
Interim Superintendent

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.