



Notice of Regular Meeting Board of Trustees Thursday, July 28, 2022

The Regular Meeting of the Board of Trustees will be held on Thursday, July 28, 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
Dr. Diana Brandon
3. Audience to Patrons
Manuel Gonzalez, Jr.
4. Approval of 2022-2023 T-TESS Calendar
Connie Gray
5. Approval of 2022-2023 T-TESS Appraisers
Connie Gray
6. Discussion/Possible Action:
Appoint Board of Director to Zapata County Appraisal District Board
Michelle Martinez
7. Action:
Approval of the Minutes for the Regular School Board Meeting held on May 24, 2022 and June 21, 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 June 2022
Michelle Martinez
9. Report:
Tax Collection Report
Michelle Martinez
10. Action:
Approval of Quarterly Investment Report
Michelle Martinez
11. Action:
Budget Amendment BA21-22-11- 199 General Operating Fund
Michelle Martinez
12. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF21-22-06

- Michelle Martinez
13. Discussion/Possible Action:
Approval to Sell or Dispose of Scrap Metal
Michelle Martinez
 14. Report:
Local Property Values and Funding Lag
Michelle Martinez
 15. Action:
Approval of Certification of Taxable Property
Michelle Martinez
 16. Action:
Consideration for the Board to decide on Public Meeting date, time, and place to discuss proposed 2022-2023 Budget and 2022 Tax Rate
Michelle Martinez
 17. Action:
Approval of the 2022-2023 Stipend Plan
Rogelio N. Gonzalez
 18. **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) Discussion regarding TASB Endorsement for Sylvia Sanchez Garza for TASB Board of Director, Position 1B
 - B) Discussion regarding the 2022-24 TASB Advocacy Agenda and TASB's Leadership for 2022-23
 19. **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) Action to complete the TASB Endorsement Form for Sylvia Sanchez Garza for TASB Board of Director, Position 1B
Manuel Gonzalez, Jr.
 20. Board Information:
 21. Calendar:
August 1-3-, 2022, New Teacher Orientation
August 4-12, 2022, Professional Development/Student Holidays
August 15, 2022, First Day of School
 22. Comments:
 23. 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:
July 25, 2022 @ 6:00 PM

Dr. Roberta R. Treviño

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.