



Notice of Special Called Meeting Board of Trustees Tuesday, July 12, 2022

The Special Called Meeting of the Board of Trustees will be held on Tuesday, July 12, 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. Public Comments
Manuel Gonzalez, Jr.
3. Discussion/Possible Action:
Special Education 18+ Center Exterior Walls
Michelle Martinez
4. Discussion/Possible Action:
Approval of the Change Order Request for the extension of the ZMS Canopy
Michelle Martinez
5. Action:
Approval of Engagement Letter for Audit Services
Michelle Martinez
6. Action:
Approval of the 2022-2023 Stipend Plan
Rogelio N. Gonzalez
7. Action:
Approval of the 2022-2023 Compensation Plan
Rogelio N. Gonzalez
8. Action:
Approval of 2022-2023 Student Dress Code
Rogelio N. Gonzalez
9. Action:
Approval of the 2022-2023 Student Code of Conduct
Rogelio N. Gonzalez
10. Discussion/Possible Action:
Resolution Authorizing District Provided Emergency Paid Sick Leave (EPSL) for Zapata County Independent School District Employees
Rogelio N. Gonzalez
11. Report:
2022-2023 Employee Handbook
Rogelio N. Gonzalez
12. Report:
Parent / Student Handbook
Rogelio N. Gonzalez
13. Discussion/Possible Action:
Agreement Between AOG Management and the District
Rogelio N. Gonzalez

14. **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) Consultation With Legal Counsel Regarding Naming of Superintendent of Schools and Employment Contract
 Manuel Gonzalez, Jr.
15. **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) Discussion/Action to Name New Superintendent of Schools and Approval of Employment Contract
 Manuel Gonzalez, Jr.
16. **Adjournment:**
 Manuel Gonzalez, Jr.

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:
 July 8, 2022 @ 5:00 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.