



Notice of Regular Meeting Board of Trustees Tuesday, August 16, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, August 16, 2022, beginning at 6:10 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
Marlen Guerra
3. Public Comment
Rogelio Gonzalez
4. Special Recognition
Rogelio N. Gonzalez
5. Board Communications
Manuel Gonzalez, Jr.
6. Superintendent's Report
Dr. Roberta R. Treviño
7. Discussion and Presentation on the 2021-2022 Accountability Ratings
Connie Gray
8. Action:
Approval of MOU-ZCISD and Laredo College and Texas A&M International University College Prep Mathematics and College Prep English Language Arts course
Janie Rodriguez
9. Report:
Facilities Update Report
Pedro M. Morales
10. Action:
Approval of the Minutes for Regular School Board Meetings held on June 21, 2022 and July 28, 2022
Michelle Martinez
11. Report:
Finance Update
Michelle Martinez
 - A) 2021-2022 Child Nutrition Program
Michelle Martinez
 - B) 2021-2022 Committed Fund
 - C) 2021-2022 General Operating Fund
Michelle Martinez
 - D) 2021-2022 Debt Service Fund
Michelle Martinez
 - E) 2021-2022 Construction Project Fund
Michelle Martinez
 - F) Bills, Claims, and Accounts for July 2022
Michelle Martinez

12. Report:
Tax Collection Report
Michelle Martinez
13. Discussion/Possible Action:
Budget Amendment BA21-22-12 - 199 General Operating Fund
Michelle Martinez
14. Discussion/Possible Action:
Accept Donation from Greater Houston Community Foundation for Zapata High School
Michelle Martinez
15. Discussion/Possible Action:
Award Request for Proposals for 22-23 School Year
Michelle Martinez
 - A) Action:
Award RFP 22-0006 Property, Liability, and Automobile Coverage
Michelle Martinez
 - B) Action:
Award RFP 22-0007 Instructional / Educational Consultant Services
Michelle Martinez
 - C) Action:
Award RFP 22-0008 Professional Development Instructional Leadership Services
Michelle Martinez
16. Action:
Approval of Adjusted Certification of Taxable Property
Michelle Martinez
17. Action:
Approval of 2022-2023 Budget
Michelle Martinez
18. Action:
Approval of Classification of Fund Balance for the 2022-2023 School Year
Michelle Martinez
19. Discussion/Possible Action:
Approval of Committed Fund Balance Expenditures for FY22-23
Michelle Martinez
20. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF22-23-01
Michelle Martinez
21. Action:
Approval of Renewal of Instructional & Contracted Services
Michelle Martinez
22. Action:
First and Final Reading for Local Policy Update 119
Rogelio N. Gonzalez
23. Action:
Resolution Approving the Superintendent the Authority to Apply for Waivers on Remote Instruction
Rogelio N. Gonzalez
24. **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) Deliberation in closed session pursuant to Texas Government Code section 551.071 to receive legal advice from the School District's special legal counsel and section 551.087 to discuss financial incentives re. applications for Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313 submitted by: Big River Solar Holdings LLC, No. 1750; Sierra Madre Solar Holdings LLC, No. 1751 and Desert Vine Solar LLC, No. 1722.

- B) Consultation with Legal Counsel Regarding Ordering of the November 2022 Election and Matters Related Thereto
- C) Consultation with Legal Counsel Regarding Joint Election Agreement with Zapata County.
- 25. **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.
- 26. Action:
 Resolution Approving MOU between Zapata County and the District Regarding Joint Election Services
 Rogelio N. Gonzalez
- 27. Action:
 Ordering of November 2022 School Board of Trustees Election
 Rogelio N. Gonzalez
- 28. District Communications:

 Rogelio Gonzalez
- 29. 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:
 August 12, 2022 @ 5:00 PM



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.