



## Notice of Regular Meeting Board of Trustees Tuesday, September 20, 2022

The Regular Meeting of the Board of Trustees will be held on Tuesday, September 20, 2022, beginning at 6:00 PM, in the ZCISD Dora O. Martinez Boardroom, 1302 Glenn, Zapata, TEXAS 78076.

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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
3. Public Comments Pursuant to Board Policy BED (Local)  
Rogelio N. Gonzalez
4. Board Communications  
Manuel Gonzalez, Jr.
5. Superintendent's Report  
Dr. Roberta Treviño
6. Discussion and Presentation:  
2022 District and Campus State Assessment Performance Data  
Ana M. Martinez
7. Discussion/Possible Action:  
Memorandum of Understanding with ECI Project Nino-Laredo  
Dr. Yesenia Garcia
8. Discussion/Possible Action:  
Regional Day School Program for the Deaf Agreement  
Yesenia Garcia
9. Discussion/Possible Action:  
All Inclusive Program (eBooks) Agreement  
Janie Rodriguez
10. Action:  
Minutes for the Regular School Board Meeting held on August 16, 2022  
Michelle Martinez
11. Report:  
Child Nutrition Update  
Lesvia Cuellar
12. 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 August 2022  
Michelle Martinez
13. Report:

- Tax Collection Report  
Michelle Martinez
- 14. Action:  
Resolution of District's Investment Policy and Strategies.  
Michelle Martinez
- 15. Action:  
Adoption of 2022 Tax Rate by Resolution
- 16. Discussion / Possible Action:  
Resolution Regarding Extracurricular Status of 4-H Organization  
Rogelio N. Gonzalez
- 17. Discussion / Possible Action:  
2022-2023 Adjunct Faculty Agreement  
Rogelio N. Gonzalez
- 18. Action:  
Resolution Approving the Superintendent the Authority to Apply for Waivers  
Rogelio N. Gonzalez
- 19. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act.  
Manuel Gonzalez, Jr.
  - A) Pursuant to Section 551.071/551.074 of the Texas Government Code, Consultation with Legal Counsel Regarding Resolution Appointing Presiding and Alternative Judges for the November 8, 2022 Board of Trustee Election.  
Rogelio N. Gonzalez
- 20. **Reconvened from Closed Session,** the Board will take appropriate action on items, if necessary, as discussed in Closed Session.  
Manuel Gonzalez, Jr.
  - A) Discussion/Possible Action Regarding a Resolution of the Zapata County Independent School District Appointing Presiding and Alternative Judges for the November 8, 2022 Board of Trustee Election.  
Rogelio N. Gonzalez
- 21. 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(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
September 16,2022 @ 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.