



Notice of Regular Meeting Board of Trustees Thursday, June 29, 2023

The Regular Meeting of the Board of Trustees will be held on Thursday, June 29, 2023, 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
Connie Gray
3. Special Recognitions
Rogelio N. Gonzalez
4. Public Comments
As per Board Policy BED (Local)
Rogelio N. Gonzalez
5. Board Communications
Manuel Gonzalez, Jr.
6. Superintendent's Report
Dr. Roberta Treviño
7. Report:
Update on the Partnership between the District and PILLAR
Rogelio N. Gonzalez
8. Report:
Discussion and Presentation of Instructional Continuity Plan
Ana Mariela Martinez
9. Action:
Approval of Instructional Materials Allotment and TEKS Certification 2023-2024
Ana Mariela Martinez
10. Action:
Approval to Update Information about The Regional Day School Program for the Deaf Agreement
Yesenia Garcia
11. Report:
Finance Update
 - 10A: 2022-2023 Child Nutrition Program
 - 10B: 2022-2023 General Operating Fund
 - 10C: 2022-2023 Debt Service Fund
 - 10D: Bill, Claims, and Accounts for May 2023
 - 10E: Tax Collection ReportMichelle Martinez
12. Discussion/Possible Action:
Consideration and Approval to Accept Donations
Michelle Martinez
13. Discussion/Possible Action:
Approval of Contracts/Purchases/Bids/Qualifications over \$50,000 OF22-23-08

- RFCSP No. 23-0003R1 HVAC Replacement for Various ZCISD Campuses
- RFQ No. 23-0001 Annual Audit Services
- RFQ for Painting Projects

Michelle Martinez

14. Action:

Update to Local Policy AE
Rogelio N. Gonzalez

15. Action:

Update 121 to Local Policy
Rogelio N. Gonzalez

16. **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 and Consultation with Legal Counsel Regarding the following positions:

- Director of Elementary Education
 - Arturo L. Benavides Elementary Associate Principal
- Rogelio N. Gonzalez

17. **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) Approval of the following positions:

- Director of Elementary Education
 - Arturo L. Benavides Elementary Associate Principal
- Rogelio N. Gonzalez

18. District Communications:

Shutdown Week - July 3-7, 2023
Leadership Summit - July 17-20, 2023
New Teacher Induction - July 31, 2023 - August 4, 2023
Manuel Gonzalez, Jr.

19. 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:
June 26, 2023, @ 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.