



Notice of Special Called Meeting Board of Trustees Monday, July 31, 2023

The Special Called Meeting of the Board of Trustees will be held on Monday, July 31, 2023, beginning at 12:00 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:
As per Board Policy BED (Local)
Rogelio N. Gonzalez
3. Discussion/Possible Action:
Approval of Contracts/Purchases/Bids/Qualifications over \$50,000 OF22-23-09
 - RFP No. 23-0007 Project No. 2 Cafeteria Kitchen Equipment and Installation
 - RFP No. 23-0010 General Diesel Generator Set
 - TIPS Contract No. 220105 Technology Solutions Products and Services
 - Buyboard Contract No. 653-21 Instructional Materials and Classroom Teaching Supplies and Equipment
 - CTPA Belton ISD Contract No. 2111-450-272 Books
 - Omnia Contract for Classroom FurnitureMichelle Martinez
4. Report:
Local Property Values and Funding Lag
Michelle Martinez
5. Action:
Approval of Certification of Taxable Property
Michelle Martinez
6. Action:
Consideration for the Board to decide on Public Meeting date, time, and place to discuss proposed 2023-2024 Budget and 2023 Tax Rate
Michelle Martinez
7. Action:
Approval of the 2023-2024 Compensation Plan and Benefits
Rogelio N. Gonzalez
8. Action:
Approval of the 2023-2024 Stipend Plan
Rogelio N. Gonzalez
9. Action:
Approval of Adidas Agreement for the 2023-2026 Term
Rogelio N. Gonzalez
10. Action:
Approval of Memorandum of Understanding Between Zapata County and the District Regarding Operation Lone Star, "OLS"
Chief Raymond Moya
11. **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 position:

-Zapata North Elementary Assistant Principal

Rogelio N. Gonzalez

B) Discussion and Consultation with Legal Counsel Regarding Modification of Superintendent's Employment Contract and Matters Related Thereto.

12. 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 position:

-Zapata North Elementary Assistant Principal

Rogelio N. Gonzalez

B) Action Regarding Modification of Superintendent's Employment Contract

Manuel Gonzalez, Jr.

13. Calendar:

14. 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:

July 27, 2023, @ 1:00 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.