



Notice of Special Called Board Meeting Board of Trustees Wednesday, August 30, 2023

The Special Called Board Meeting of the Board of Trustees will be held on Wednesday, August 30, 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:
Discussion and Possible Action to Approve the 2023-2024 District Improvement Plan.
Dr. Roberta Treviño
Staff recommends approving the district improvement plan to meet all federal requirements.
4. Action:
Consideration and Approval of a Resolution by the Board of Trustees of Zapata County Independent School District providing for the defeasance of certain currently outstanding obligations; delegating to certain district officials and staff the authority to effectuate matters herein resolved
Michelle Martinez
5. Action:
Approval of 2023-2024 Budget
Michelle Martinez
6. Discussion / Possible Action:
Update to 2023-2024 Compensation Plan
Rogelio N. Gonzalez
7. Discussion / Possible Action:
Approval of the Opening of a Clerk Position at Zapata High School
Rogelio N. Gonzalez
8. **Discussion: CLOSED SESSION:**
Pursuant to Section 551.071, 551.074 and 551.076 of the Texas Govt. Code, the Board will conduct private consultation with legal counsel, matters related to personnel and safety and school security.
Manuel Gonzalez, Jr.
 - A) Discussion in accordance with Texas Education Code 37.108(b), District safety & security audit summary report
Dr. Roberta Treviño
9. **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.
10. Adjournment:

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:
August 25, 2025 @ 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.