



Notice of Regular Meeting Board of Trustees Thursday, September 21, 2023

The Regular Meeting of the Board of Trustees will be held on Thursday, September 21, 2023, beginning at 5:30 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
Ana Mariela Martinez
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 R. Trevino
7. Discussion and Presentation of Instructional Continuity Plan
Ana Mariela Martinez
8. Approval of the Minutes for the Regular School Board Meeting held on August 24, 2023, Special Called Board Meeting, on August 30, 2023, and Special Called Board Meeting on September 12, 2023
Michelle Martinez
9. Report:
Finance Update
 - A: 2022-2023 Child Nutrition Program
 - B: 2022-2023 General Operating Fund
 - C: 2022-2023 Debt Service Fund
 - D: Bill, Claims, and Accounts for August 2023
 - E: Tax Collection ReportMichelle Martinez
10. Action:
Resolution of District's Investment Policy and Strategies.
Michelle Martinez
11. Action:
Resolution Approving the Superintendent the Authority to Apply for Waivers
Rogelio N. Gonzalez
12. Discussion/Possible Action:
First and Final Reading of Revised BE (LOCAL) Board Policy.
Rogelio N. Gonzalez
13. **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 Regarding TASB Continuing Education Credit Report.

Rogelio N. Gonzalez

14. **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.

15. District Communications:
September 22, 2023 - Early Release (Calallen)
September 22, 2023 - Professional Development
September 25, 2023 - Professional Development / Student Holiday
October 9, 2023 - Holiday
October 13, 2023 - Early Release (Kingsville)
October 24, 2023 - Regular School Board Meeting
Manuel Gonzalez, Jr.

16. 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 18, 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.