



Notice of Regular Meeting Board of Trustees Monday, January 20, 2025

The Regular Meeting of the Board of Trustees will be held on Monday, January 20, 2025, beginning at 5:30 PM, in the ZCISD Dora O. Martinez Boardroom, 1302 Glenn, Zapata, TEXAS 78076.

Any individual wishing to participate in the Public Comments portion of this meeting must sign up before the meeting start-time at 1302 Glenn Street, 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.

A. First Order of Business

1. Roll Call and Acknowledgment of Quorum
Jose M. Ramirez, III
2. Invocation
Rogelio N. Gonzalez
3. Pledge of Allegiance and Pledge to the Texas Flag
Rogelio N. Gonzalez

B. Recognitions

1. School Board Appreciation Month
Rogelio N. Gonzalez

C. Public Comments

1. Public Comments
In accordance with Board Policy BED, at all regular Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. No presentation shall exceed three minutes, except that presentations by non-English speakers who require a translator shall not exceed six minutes. The presiding officer of the meeting may modify or waive these time limits as appropriate. Additionally, any citizen wishing to distribute printed handout materials to the Board or audience must submit the materials for review at least 24 hours prior to the meeting to the Superintendent's Office. The Superintendent, or their designee, shall inform the speaker if the materials have been approved for distribution prior to the meeting. All printed handout materials shall be distributed to the Board or audience before or after public comment, but not during.
Rogelio N. Gonzalez

D. Communications

1. Board Communications
Jose M. Ramirez, III
2. Superintendent's Report
Dr. Roberta Treviño

E. Consent Items

1. Approval of the Minutes for the Board Workshop held on December 4, 2024, and the Regular Board Meeting held on December 17, 2024
Michelle Martinez

F. Administrative Reports

1. Finance Update
 - A: 2024-2025 Child Nutrition Program
 - B: 2024-2025 General Operating Fund

- C: 2024-2025 Debt Service Fund
- D: Bill, Claims, and Accounts for December 2024
- E: Tax Collection Report

Michelle Martinez

2. Quarterly Investment Report for 4th Quarter 2024

Michelle Martinez

3. Discussion and Presentation on STAAR End of Course Preliminary Results for December 2024 Administration

Ana Mariela Martinez

4. Presentation - Apple Initiative

Dr. Roberta R. Trevino

G. Action Items

1. Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF24-25-04:

- Region VII Education Service Center Contract No. CMPH2324
- TASB Energy Cooperative - Electricity Contract Renewal

Michelle Martinez

2. Approval of the Targeted Improvement Plan for Zapata Middle School

Ana Mariela Martinez

3. Approval of Resolution to Proclaim February 2025 Career Technical Education (CTE) Month

Janie Rodriguez

4. Approval to Solicit Proposals for:

- Zapata Middle School Serving Line
- Zapata High School Install of New Stainless Steel Bolts on Victaulic Flanges

Michelle Martinez

5. Approval of Budget Amendment BA24-25-02 General Operating Fund

Michelle Martinez

H. Discussion: CLOSED SESSION:

The Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act:

Pursuant to Texas Government Code, Section 551.071, Attorney Consultation.

- Consultation with legal counsel regarding Board Policy DC (Local)

I. Pursuant to Texas Government Code, Section 551.074, Personnel Matters.

- Discussion regarding retirees and hires

J. Pursuant to Texas Government Code, Section 551.076, Security Personnel, Devices, Audits.

- Discussion regarding Security Personnel

Jose M. Ramirez, III

K. Action: OPEN SESSION:

The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

Jose M. Ramirez, III

L. District Communications

January 23 - Special Called Board Meeting @ 11:30 AM

February 10 - Holiday-Bad Weather Day

February 4 - Board Workshop @ 9:30 AM

February 18 - Regular School Board Meeting @ 5:30 PM

Jose M. Ramirez, III

M. Adjournment

Jose M. Ramirez, III

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:
January 17, 2025 @ 5:30 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.