



Notice of Regular Meeting Board of Trustees Tuesday, May 27, 2025

The Regular Meeting of the Board of Trustees will be held on Tuesday, May 27, 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
ZCISD Employee
3. Pledge of Allegiance and Pledge to the Texas Flag
ZCISD Students

B. Recognitions

1. Recognitions:
ZCISD Parents that attended Regional and State PFE Conference
Michelle Martinez
2. Student Recognitions:
 - Adamaris Esquivel, named Communities in Schools National Ambassador
 - ZHS Baseball
 - ZHS Golf
 - ZHS Softball
 - ZHS Spring Tennis
 - ZMS Track
 - ZMS Golf
 - ZHS UIL Academics
 - ZHS FFAClyde Guerra

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 April 8, 2025, and the Regular Board Meeting held on April 22, 2025 Michelle Martinez
F.	Administrative Reports
	1. Finance Update <ul style="list-style-type: none"> A: 2024-2025 Child Nutrition Program B: 2024-2025 General Operating Fund C: 2024-2025 Debt Service Fund D: Bill, Claims, and Accounts for April 2025 E: Tax Collection Report Michelle Martinez
G.	Action Items
	1. Approval of Budget Amendment BA24-25-04 General Operating Fund Michelle Martinez
	2. Approval of Contracts/Purchases over \$25,000 and/or Fund Balance Expenditures OF24-25-08 Michelle Martinez
	3. Approval of 2024-2025 Summer Curriculum Writing Pay Rate Michelle Martinez
	4. Approval to Pilot Bluebonnet Learning Spanish Instructional Materials for 2025-2026 Ana Mariela Martinez
	5. Approval of Instructional Materials Allotment and TEKS Certification 2025-2026 Ana Mariela Martinez
	6. Consideration and Possible Action to Rescind Board Action Taken on November 18, 2024, Regarding Appointment of Board members to the Appraisal District Board Rogelio N. Gonzalez
	7. Consideration and Possible Action to Appoint Trustee Representative to the Zapata County Appraisal District Board of Directors. Rogelio N. Gonzalez
	8. Discussion and Possible Action to Update District Policy DEC Local in Regard to Bereavement Leave. Rogelio N. Gonzalez
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 551.071/551.074 , consultation with legal counsel and deliberations regarding recent appointments, employment, evaluations, reassignments, duties, discipline, and dismissal of employees. Jose M. Ramirez, III
	1. Pursuant to Texas Government Code, Sections 551.071 and 551.074, consultation with legal counsel regarding the Superintendent's evaluation instrument and annual evaluation timelines. Jose M. Ramirez, III
	2. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding legal issues pertaining to possible claims and litigation involving student social media usage against social media companies and consideration of contingency fee legal service agreement with JCA Law, PLLC and Guerra LLP. Jose M. Ramirez, III
I.	Action: OPEN SESSION: The Board will take appropriate action on items, if necessary, as discussed in Closed Session. Jose M. Ramirez, III
	1. Discussion and possible action to set a date for the Superintendent's annual evaluation.

Jose M. Ramirez, III

2. Presentation, discussion and possible action regarding adoption of a Resolution approving a contingency fee legal services agreement with JCA Law, PLLC and Guerra LLP and finding the need for submission of the contingency fee legal services agreement to the Texas Attorney General for approval, and request for expedited review and consideration.

Jose M. Ramirez, III

3. Discussion and possible action regarding adoption and approval of a contingency fee legal services agreement with JCA Law, PLLC and Guerra LLP and authorizing the Board President to execute such agreement, for the purpose of pursuing litigation and causes of action and the potential recovery of damages against social media companies resulting from student social media usage.

J. District Communications

Jose M. Ramirez, III

K. 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:
May 22, 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.