

# Notice of Special Called Meeting Board of Trustees Friday, April 19, 2024

The Special Called Meeting of the Board of Trustees will be held on Friday, April 19, 2024, beginning at 11:00 AM, 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

- Roll Call and Acknowledgement of Quorum Manuel Gonzalez, Jr.
- B. Public Comments
- C. Action Items
- D. 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, deliberation regarding recent appointments, employment, evaluations, reassignments, duties, discipline, and dismissal of employees.
  - a. Discussion with legal counsel regarding the appointment of an individual to fill Anselmo Trevino's Board of Trustee position.

## E. Open Session

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

- 1. Discussion and possible action regarding the appointment of an individual to fill Anselmo Trevino's Board of Trustee position.
- 2. Administer Officer's Statement to newly appointed Zapata County ISD Board of Trustee.
- 3. Administer Oath or Affirmation to newly appointed Zapata County ISD Board of Trustee.
- 4. Discussion and possible action to adopt a Resolution dedicating and re-naming the Zapata County ISD Life Skills Center, the "Anselmo Trevino, Jr. Life Skills Center" in Accordance with CW (Local)

## F. 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: April 16, 2024 @ 11:00 AM

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.