



**Notice of Regular School Board Meeting
The Board of Trustees
Zapata County ISD**

A Regular School Board Meeting of the Board of Trustees of Zapata County ISD will be held February 27, 2019, beginning at 6:00 PM in the Professional Development Center, located at 702 E. 17th Ave., Zapata, Texas.

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. 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
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
3. Audience to Patrons
4. Special Presentation:
Student Recognitions
5. Report:
Presentation by JCruz & Associates on School Bond Elections
6. Action:
Approval of Class Ranking Addendum for Incoming 9th Grade Class (2018-2019) and Beyond
7. Action:
Accept for Consideration an Application for an Appraised Value Limitation on Qualified Property to Texas Comptroller from Las Lomas Wind Energy, LLC
8. Action:
Approval of Contract for Legal Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
9. Action:
Approval of Contract for Financial Services relating to Limitation on Appraised Value of Property, Texas Tax Code, Chapter 313
10. Action:
Minutes of the Regular School Board Meeting held on January 23, 2019
11. Report:
Finance Update:
 - A) 2018-2019 Child Nutrition Program
 - B) 2018-2019 General Operating Fund
 - C) Bills, Claims, and Accounts for January 2019
12. Report:
Transfers Report

13. Report:
Tax Collection Report
14. Action:
Approval of Contracts/ Purchases over \$50,000 and/or Fund Balance Expenditures of 8-19-06
15. Action:
Budget Amendment BA18-19-07 - 199 General Operating Fund
16. Action:
Approval of 2019-2020 District Calendar
17. Report:
First Reading of LOCAL Policies in TASB Update 112
18. Action:
Approval of the Bond Election Services Contract Between Zapata County and Zapata County ISD, through the Zapata County Clerk, for Zapata County to conduct the School District May 4, 2019 Bond Election and any other matters incident thereto.
19. Action:
Approval of Updates to Contracts and Addenda for 2019-2020
20. Action:
Approval of Funding Year 22 (2019-2020) E-Rate Budget and Contracts
21. Action:
Approval of District Technology Plan for 2019 - 2020
22. Action:
Memorandum of Understanding (MOU) with Community Development Institute Head Start
23. Action:
Approval to award RFP#18-0009 Pest Control Services
24. **Discussion: Closed Session 551.071 Consultation with Legal Counsel**
Discussion regarding proposed settlement agreement and matters incident thereto in Suzette Barrera and Gerardo Montes v. Zapata CISD, et al., Civil Action No. 5:16-CV-298, In the United States District Court, Southern District of Texas, Laredo Division.
25. **Open Session: Discussion and possible action to approve settlement agreement in Suzette Barrera and Gerardo Montes v. Zapata CISD, et al., Civil Action No. 5:16-CV-298, In the United States District Court, Southern District of Texas, Laredo Division**
26. Board Information:
 - A) Regular School Board Meeting
March 27,2019
27. Calendar:
 - A) March 7, 2019 - Bad Weather Day
 - B) March 8, 2019 - Holiday
 - C) March11-15, 2019 - Spring Break
28. Comments:
 - A) None

29. 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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, February 22, 2019 at 2:30 pm



Carlos M. Gonzalez, Jr.
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.”