



## Notice of Regular Meeting Board of Trustees Thursday, December 16, 2021

A Regular Meeting of the Board of Trustees will be held on Thursday, December 16, 2021, beginning at 6:00 PM, in the ZCISD Board Room, 1302 Glenn, Zapata, TEXAS 78076.

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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  
Ricardo X. Ramirez
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag  
Rogelio N. Gonzalez
3. Audience to Patrons  
Ricardo X. Ramirez
4. Public Hearing:  
Notice of a Public Meeting for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval to collect delinquent property taxes with the law firm of Linebarger, Goggan, Blair, and Sampson, LLP  
Michelle Martinez
5. Action:  
To approve action required under Texas Govt. Code 2254, for the District to provide a Written Statement and Find of the District's Need for Specialized Contingent Fee Legal Services  
Michelle Martinez
6. Action:  
Approval to Award the Contract for Delinquent Tax Collection Services to Linbarger Googan Blair & Sampson, LLP  
Michelle Martinez
7. Action:  
Approval of Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Sections 33.07 and 33.08  
Michelle Martinez
8. Action:  
Approval of Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Section 33.11  
Michelle Martinez
9. Action:  
Approval of the Contract for the 2021 Property Value Study Appeals Services with Linebarger, Goggan, Blair, and Sampson, LLP  
Michelle Martinez
10. Action:  
Approval of the Minutes for the Regular School Board Meeting held on November 18, 2021  
Michelle Martinez
11. Report:  
Finance Update  
Michelle Martinez  
A) 2021-2022 Child Nutrition Program  
Michelle Martinez

- B) 2021-2022 General Operating Fund  
Michelle Martinez
- C) 2021-2022 Debt Service Fund  
Michelle Martinez
- D) Bills, Claims, and Accounts for November 2021  
Michelle Martinez
- 12. Report:  
Tax Collection Report  
Michelle Martinez
- 13. Action:  
Budget Amendment BA21-22-03- 199 General Operating Fund  
Michelle Martinez
- 14. Action:  
Approval of Final Payment for RFP21-0005 Board Room Renovation Project  
Michelle Martinez
- 15. Discussion/Possible Action:  
Approval of Change Order for Zapata Middle School and Zapata High School Additions and Renovations Project RFSCP No.21-0003  
Michelle Martinez
- 16. Report:  
Regarding the District's Plan Affecting Instruction, Operations, Student and Staff due to Coronavirus Pandemic and Matters Related Thereto  
Rogelio N. Gonzalez
- 17. Action:  
Second and Final Reading of TASB's Local Policy Update 118  
Rogelio N. Gonzalez
- 18. Discussion/Possible Action:  
Adoption of District Policy CW Local  
Rogelio N. Gonzalez
- 19. Discussion/Possible Action:  
Approval of the Naming of the District's Boardroom in Accordance with CW Local  
Rogelio N. Gonzalez
- 20. **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.**  
Ricardo X. Ramirez
  - A) Consultation with Legal Counsel Regarding Board of Trustees Redistricting Process and Matters Related Thereto
  - B) Discussion and Consultation With Legal Counsel Regarding The Viral Safety Movement.
  - C) Consultation with Legal Counsel Regarding the Superintendent's Appraisal Process and Performance Criteria Instrument  
Rogelio N. Gonzalez
- 21. **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.**  
Ricardo X. Ramirez
  - A) Action:  
Consideration and Approval of the Superintendent's Appraisal Process and Performance Criteria Instrument  
Rogelio N. Gonzalez
- 22. Board Information:  
Regular School Board Meeting-January 18, 2022
- 23. Calendar:  
December 20, 2021--January 3, 2022--Christmas Holidays

January 4, 2022--Professional Day/Student Holiday  
February 7, 2022--Regular School Day  
February 14, 2022--Bad Weather Day

- 24. Comments:
  - A) None
- 25. 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:  
December 13, 2021, @3:00 PM



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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."

**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.