



Notice of Regular Meeting Board of Trustees Tuesday, October 24, 2023

The Regular Meeting of the Board of Trustees will be held on Tuesday, October 24, 2023, beginning at 5:30 PM, in the ZCISD Dora O. Martinez Boardroom, 1302 Glenn, 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.

1. Roll Call and Acknowledgement of Quorum
Manuel Gonzalez, Jr.
2. Invocation/Pledge of Allegiance and Pledge to the Texas Flag
Connie Gray
3. Special Recognitions
Rogelio N. Gonzalez
4. Public Comments
As per Board Policy BED (Local)
Rogelio N. Gonzalez
5. Board Communications
Manuel Gonzalez, Jr.
6. Superintendent's Report
Dr. Roberta Treviño
7. Presentation on Cervical Cancer Screening Pilot Study
Rogelio N. Gonzalez
8. Approval of the Minutes for the Regular School Board Meeting held on September 21, 2023
Michelle Martinez
9. Report:
Finance Update
 - A: 2023-2024 Child Nutrition Program
 - B: 2023-2024 General Operating Fund
 - C: 2023-2024 Debt Service Fund
 - D: Bill, Claims, and Accounts for September 2023
 - E: Tax Collection ReportMichelle Martinez
10. Action:
Approval of Quarterly Investment Report
Michelle Martinez
11. Action:
Approval of Budget Amendment BA23-24-01:
 - Child Nutrition Fund
 - General Operating Fund
 - Committed FundMichelle Martinez
12. Action:
Approval of Contracts/Purchases over \$50,000 OF23-24-02
 - A - RFP No. 24-0001 General Diesel Generator Set
 - B - TIPS 200904 Audio Equipment and Installation
 - C - TIPS 230202 Security Systems Products and Services

- D - TIPS 220704 Audio Visual Equipment, Supplies, and Services
- E - Buyboard 641-21 Indoor and Outdoor Sports Surface Repair and Renovation
- F - Buyboard 23246U Computer: Software

Michelle Martinez

13. Action:
Approval to Extend the Agreement with The Organized Crime Drug Enforcement Task Forces Program (OCDETF).

Michelle Martinez

14. Action:
Approval to Recycle Districtwide Obsolete Computer Electronic Equipment

Michelle Martinez

15. Discussion/Possible Action:
Approval to Accept Donations:

- Greater Houston Community Foundation
- Zapata County Sherriff's Department

Michelle Martinez

16. Action:
Approval of Memorandum of Understanding and the Non-Terminal Agency Agreement with Zapata County Sheriff's Office

Raymond Moya

17. Discussion / Possible Action:
Approval to Amend District Policy BED(LOCAL)

Rogelio N. Gonzalez

18. Discussion / Possible Action:
Approval of Update to the Board of Trustees Code of Ethics & Operating Procedures

Rogelio N. Gonzalez

19. Discussion / Possible Action:
Update to the 2023-2024 Stipend Plan

- K9 Officer

Rogelio N. Gonzalez

20. **Discussion: CLOSED SESSION:**

- Pursuant to Texas Government Code, Section 551.071 and 551.074, deliberations regarding District reorganization, appointments, reassignments, employment, duties, evaluations, and resignations of employees.
- Pursuant to Texas Government Code, Section 551.071, consultation with legal counsel regarding interlocal agreement between Zapata County and Zapata County CISD for the Assessment and Collection of Ad Valorem Taxes and matters related thereto.
- Pursuant to Texas Government Code, Section 551.076 Deliberation Regarding Security Devices or Security Audits
- Pursuant to Texas Government Code, Section 551.082 School Children; School District Employees, Disciplinary Matters or Complaint
- Pursuant to Texas Government Code, Section 551.0821 Personally Identifiable Information about Public School Student

Manuel Gonzalez, Jr.

21. **OPEN 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.**

Manuel Gonzalez, Jr.

22. District Communications
October 27, 2023 - Early Release (Alice)
November 6, 2023 - Professional Day/Student Holiday
November 15, 2023 - District Luncheon
November 16, 2023 - Regular School Board Meeting

23. Adjournment:
Manuel Gonzalez, Jr.

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:
October 20, 2023, @ 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.