



Notice of Regular Meeting Board of Trustees Thursday, August 24, 2023

The Regular Meeting of the Board of Trustees will be held on Thursday, August 24, 2023, beginning at 6:00 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
Irma Guerra
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. Discussion/Possible Action:
Approval of Proclamation for Attendance Awareness Month - September 2023
Irma Guerra
8. Action:
Approval of Memorandum of Understanding
 - A: Laredo College and Texas A&M International University College Prep Mathematics and College Prep English Language Art Course
 - B: All Inclusive eBooksJanie Rodriguez
9. Approval of the 2023-2024 T-TESS Calendar
Ana M. Martinez
10. Approval of the 2023-2024 T-TESS Appraisers
Ana M. Martinez
11. Report:
Presentation on Curriculum, Instruction, Accountability, and Assessment
 - A: 2023 Preliminary Accountability Results
 - B: 2023-2024 District Improvement Plan Framework DiscussionAna Mariela Martinez
12. Action:
Approval of the Minutes for the Regular School Board Meetings held on July 18, 2023
Michelle Martinez
13. Report:
Finance Update
 - A: 2022-2023 Child Nutrition Program
 - B: 2022-2023 Committed Fund Program
 - C: 2022-2023 General Operating Fund

- D: 2022-2023 Debt Service Fund
- E: 2022-2023 Construction Fund
- F: Bill, Claims, and Accounts for July 2023
- G: Tax Collection Report

Michelle Martinez

14. Discussion/Possible Action:
Budget Amendment BA22-23-07
- A: 101 Child Nutrition Fund
 - B: 199 General Operating Fund

Michelle Martinez

15. Discussion/Possible Action:
Approval of Final Payment for Retainage
- A: Zapata High School Track and Practice Field
 - B: Hawk Pride Demolition Project

Michelle Martinez

16. Discussion/Possible Action:
Approval of Classification of Fund Balance for the 2023-2024 School Year
- A: Assign Committed Fund Balance

Michelle Martinez

17. Discussion/Possible Action:
Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF23-24-01
- Michelle Martinez

18. Discussion/Possible Action:
Accept Donation from Greater Houston Community Foundation
- Michelle Martinez

19. Report:
Discussion of 23-24 Proposed Budget and Tax Rate
- Michelle Martinez

20. Discussion/Possible Action:
Approval of Annual Agreement for 4H Adjunct Faculty
- Rogelio N. Gonzalez

21. Discussion/Possible Action:
Resolution Regarding Extracurricular Status of 4-H Organization
- Rogelio N. Gonzalez

22. Discussion/Possible Action:
Contract Agreements
- A: Athletic Trainer Services
 - B: Athletic Trainer Rehabilitation Clinics
- Rogelio N. Gonzalez

23. Discussion/Possible Action:
Approval of the following Memorandum of Understanding and Cooperative Working Agreement
- A: Boys and Girls Club of Zapata
 - B: Behavioral Health Solutions
 - C: SCAN
- Rogelio N. Gonzalez

24. Discussion/Possible Action:
Approval for the opening of the following positions:
- A: Instructional Assistant for Special Education
 - B: Custodian
- Rogelio N. Gonzalez

25. Action:
Discussion and possible action to rescind approval of Memorandum of Understanding between ZCISD and Zapata County regarding FY24 Operation Lone Star
- Rogelio N. Gonzalez

26. **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.

Manuel Gonzalez, Jr.

A) Discussion/Possible Action:

Determination of Appropriate Number of Armed Security Officers for Each Campus as per TEC Sec. 37.0814

27. **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.

Manuel Gonzalez, Jr.

28. District Communications:

Public Hearing/Special Called Board Meeting - August 30, 2023

Holiday (Labor Day) - September 4, 2023

Early Release for Students (Crystal City) - September 8, 2023

Professional Development - Half Day (Afternoon) - September 8, 2023

Manuel Gonzalez, Jr.

29. 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:
August 21, 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.