



Notice of Special Called Board Meeting Board of Trustees Thursday, January 23, 2025

The Special Called Board Meeting of the Board of Trustees will be held on Thursday, January 23, 2025, beginning at 11:30 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. Roll Call and Acknowledgment of Quorum

Manuel Gonzalez, Jr.

B. **Public Comments**

Manuel Gonzalez, Jr.

1. In accordance with Board Policy BED, at all regular Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting. No presentation shall exceed three minutes, except that presentations by non-English speakers who require a translator shall not exceed six minutes. The presiding officer of the meeting may modify or waive these time limits as appropriate. Additionally, any citizen wishing to distribute printed handout materials to the Board or audience must submit the materials for review at least 24 hours prior to the meeting to the Superintendent's Office. The Superintendent, or their designee, shall inform the speaker if the materials have been approved for distribution prior to the meeting. All printed handout materials shall be distributed to the Board or audience before or after public comment, but not during.

Rogelio N. Gonzalez

C. **Action Items**

1. Discussion and Approval of 2023-2024 Audit Report

Michelle Martinez

2. Approval of Contracts/Purchases over \$50,000 and/or Fund Balance Expenditures OF24-25-05 for Region VII Education Service Center Contract No. CMPH2324

Michelle Martinez

3. Approval of Resolution authorizing and approving the execution and delivery of a master lease purchase agreement; and approving the execution and delivery of the equipment to the master lease purchase agreement.

Michelle Martinez

4. Approval of a Resolution to Compensate Employees for School Closure Due to Severe Weather

Rogelio N. Gonzalez

D. **Closed Session**

The Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act:

1. Pursuant to Texas Government Code, Section 551.071, consultation with legal counsel regarding the Superintendent's duties and responsibilities.
2. Pursuant to Texas Government Code, Section 551.074, deliberation regarding recent appointments, employment, evaluations, reassignments, duties, discipline, and dismissal of employees.

E. **Open Session**

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

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:
January 20, 2025 @ 11:30 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.