



Notice of Regular Meeting

The Board of Directors South Texas ISD

A Regular Meeting of the Board of Directors of South Texas ISD will be held January 22, 2019, beginning at 7:00 PM in the Biblioteca Las Americas Lecture Hall, 300 Med High Drive, Mercedes, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order 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. Welcome.
2. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Receipt of appointment by Cameron County Judge Eddie Treviño of Sylvia Lopez to South Texas ISD Board of Directors for the unexpired term of Cameron County Commissioners' Precinct 2.
6. Administer Oath of Office for newly appointed Board member.
7. District & Campus Texas Academic Performance Report Public Hearing.
8. Public participation at South Texas ISD Board Meetings: Allotted time to hear persons who desire to make comments to the Board (BED Local).
 - A. Recognition of Medical Academy counselor for being named a Claes Nobel Educator of Distinction by the National Society of High School Scholars.
 - B. Recognition of South Texas ISD Board of Directors in honor of School Board Recognition Month.

9. Approval of Consent Agenda.
In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of consent agenda. Consent items shall be items placed on the Agenda marked with an asterisk (*) for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the request of any member of the Board of Directors, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made at least a half-hour prior to Board meetings and requests must be directed to either the Board President or the Superintendent.
10. *Action: Review and act on the November 27 & December 12, 2018 Board Meeting Minutes.
11. Policy & Curriculum - Grace Camargo & Larry Cantu, Co-Chairs
 - A. *Action: Review and act on announcement of vacancies for the 2019 summer programs.
 - B. Report on District of Innovation activities.
 - C. Action: Review and act on the revised Board Operating Procedures (Final Reading).
12. Buildings & Grounds - Abiel J. Cantu & Richard Fleming, MD, Co-Chairs
 - A. Action: Review and act on approving Change Order #2 to the contract for the Science Academy Re-roofing project.
13. Finance - Javier Farias & Adrian Garcia, Co-Chairs
 - A. *Report on District Comparison of Revenues/Expenditures.
 - B. *Report on school district investments:
 1. Investments owned by the district.
 2. Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation.
 - C. *Report on checks written since last report.
 - D. *Report for Child Nutrition Program statement of revenues & expenditures.
 - E. *Report on 2018-2019 first quarter student activity accounts.
 - F. *Action: Review and act on proposed 2019-2020 budget calendar.
 - G. *Action: Review and act on the following budget amendments:
 1. Title IV, Part A (204)
 2. Title I, Part A (211)
 3. Title I, Part C (212)
 4. IDEA B (224)
 5. Carl D. Perkins (244)
 6. Title II, Part A (255)
 7. Title III, Part A (263)

8. HEAL2 Project (288)

H. Action: Review and act on the following donations:

1. \$200 gift card from Elizabeth Ramirez to STPA
2. \$1,000 from Dr. Ricardo Ochoa to STPA
3. \$1,000 from Dr. Ricardo Ochoa to BETA
4. \$500 from Fortino Gonzalez to BETA
5. \$100 from Diana Chavez to BETA

I. Action: Review and act on the following payment applications:

1. Application for payment #7 (final) to American Contracting for the Science Academy Re-Roofing project.
2. Application for payment #7 (final) to Gomez Mendez Saenz, Inc. for the Science Academy Re-Roofing project.

J. Action: Review and act on 2019 bond payments for School Facility Lease Revenue Qualified School Construction Bonds Taxable Series 2013.

K. Action: Review and act on awarding Property, Liability and Auto Insurance proposals.

L. Action: Review and act on authorizing administration to advertise for requests for qualifications (RFQs) for independent auditor.

M. Action: Review and act on the following requisitions:

1. Requisition #073359 to W.E. Imhoff & Company, Inc. for RSA Floor Tile Replacement project.
2. Requisitions #073514, 073518, 073520 and 073533 to Dell Computers for Medical Academy laptops.

14. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.

A. *Campus Reports

1. STPA - A. Castro
2. Rising Scholars - C. Saucedo
3. BETA - E. Garza
4. Medical Academy - H. Goette
5. Med High - B. Heater, Ph.D.
6. Science Academy - I. Castillo, Ed.D.
7. Attendance Reports - J. Hembree

B. *Action: Review and act on the following out of district student/staff travel (G 2,4,5):

1. Texas A & M University SHARE Program Field Experience, February 8-10, 2019, College Station, TX
2. State Basketball Tournament, February 19-20, 2019, Austin, TX

3. Business Professionals of America State Leadership Conference, March 6-10, 2019, Dallas, TX
 4. National Chess Championship, March 15-17, 2019, Schaumburg, IL
 5. Educational Field Trip to Six Flags at Fiesta Texas, March 22-23, 2019, San Antonio, TX
 6. Leadership Education and Development Conference, March 22-25, 2019, Chicago, IL
 7. Technology Student Association State Competition, April 24-27, 2019, Ft. Worth, TX
- C. *Action: Review and act on the following Retirement Resolutions:
1. Sara Reibman
 2. Harry Stout
- D. *Action: Review and act on additional new members for the STISD School Health Advisory Council (SHAC).
- E. *Action: Review and act on re-adoption of Board of Trustees' Code of Ethics to include new board members.
- F. Action: Review and act on legal services contract with Walsh, Gallegos, Trevino, Russo & Kyle PC or authorize the administration to advertise for legal services qualifications.
15. EXECUTIVE SESSION: A closed or executive session as pursuant to the Texas Government Code Section, 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001, the Board may go into Executive Session to discuss the following:
- A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters: Closed Meeting
1. Recommendation of professional staff for the 2018-2019 school year.
 - a. Teacher(s)
 2. Report on Rolando Garcia vs. South Texas ISD.
16. OPEN SESSION: Action on any Item Deliberated in Closed Meeting
- A. 551.074, 551.071 Personnel Matters and consultation with school attorney regarding Personnel Matters:
1. Action: Review and act on recommendation of professional staff for the 2018-2019 school year.
 - a. Teacher(s)
 2. Rolando Garcia vs. South Texas ISD.
17. Adjournment.