



Agenda 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 23, 2018, 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. Board Meeting called to order.
4. Moment of Silence.
5. District & Campus Texas Academic Performance Report Public Hearing.
6. 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 Science Academy Principal, Irma Castillo, Ed.D., for being named a finalist for the Project Lead the Way Administrator of the Year.
 - B. Recognition of South Texas Preparatory Academy Principal, Ana Castro, for being nominated for the National Life Group Foundation's 2017-2018 National LifeChanger of the Year Award.
 - C. Recognition of South Texas ISD Board of Directors in honor of School Board Recognition Month.
7. 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.

8. *Action: Review and act on the November 28 and December 13, 2017 Board Meeting Minutes.
9. Policy & Curriculum - Berta Palacios & Joe L. Lopez, Co-Chairs
 - A. *Action: Review and act on announcements of vacancies for the 2018 summer programs.
 - B. Action: Review and act on new personnel positions and announcements of vacancies for the 2018-2019 school year.
 - C. Action: Review and act on Policy Update 109, Final Reading.
10. Buildings & Grounds - Robert J. Lerma & Rick Villarreal, DDS, Co-Chairs
 - A. Report on the Science Academy Innovation Lab (G4).
 - B. Action: Review and act on authorizing administration to go out for Request for Competitive Sealed Proposals (CSPs) for the following projects:
 1. Science Academy Re-Roofing project.
 2. Med High Air Handler Units and Chiller Line Replacement project.
 3. Districtwide Intercom Replacement project.
11. Finance - Margarita Garcia & Henry LeVrier, 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 for Child Nutrition Program statement of revenues & expenditures.
 - D. *Report on checks written since last report.
 - E. *Action: Review and act on proposed 2018-2019 budget calendar.
 - F. Action: Review and act on designation of \$13.5 million from fund balance for future construction.
 - G. Action: Review and act on 2018 bond payments for School Facility Lease Revenue Qualified School Construction Bonds Taxable Series 2013.
 - H. Action: Review and act on the following payment applications:
 1. Application for payment #6 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project (G4).
 2. Application for payment #3 to D. Wilson Construction for the Science Academy Innovation Lab project (G4).
 - I. Report on 403(B) Third Party Administrator and Supplemental Benefits Third Party Administrator proposals.
 - J. Action: Review and act on the following donation(s) (G4,5):
 1. \$200 from William PC Hudson to Science Academy.
 2. \$5,000 from Gloria Fitch to Med High.
 3. \$200 from MadWorks, LLC to Med High.
 4. \$350 from STBETA-PSTO to BETA.
 5. \$100 from Victor and Adela Chaverry to BETA.

6. \$250 from ABC Pediatrics to Medical Academy.
7. \$500 from Harlingen Medical Center to Medical Academy.
- K. Action: Review and act on Requisition #063503 to SHI Government Solution for new laptops for Medical Academy.
12. Superintendent's Report - M. Guerra, Ed.D.
 - A. *Campus Reports
 1. STPA - A. Castro
 2. Rising Scholars - C. Saucedo
 3. BETA - N. Casarez, Ed.D.
 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 Veterinary Technology Program visit, December 7, 2017, Kingsville, TX
 2. PASF State Officers' Meeting, January 26-27, 2018, San Antonio, TX
 3. Tour of Universities, February 2-3, 2018, San Antonio, Austin, Waco and Houston, TX
 4. Texas A & M University SHARE Program, February 2-4, 2018, College Station, TX
 5. TAFE State Teach for Tomorrow Summit, February 14-17, 2018, Huntsville, TX
 6. Corpus Christi's Art Museum of South Texas visit, February 16, 2018, Corpus Christi, TX
 7. Basketball State Tournament, February 19-20, 2018, Austin, TX
 8. Texas A & M University Kingsville College of Engineering E-Week Challenge, February 23, 2018, Kingsville, TX
 9. Holmes Cadet/AACTE Conference, February 28-March 3, 2018, Baltimore, MD
 10. 2018 PASF State Convention, March 1-3, 2018, San Antonio, TX
 11. 2018 UIL/TFA CX Debate State Competition, March 4, 2018, La Vernia, TX
 12. State SkillsUSA Conference and Competition, April 4-8, 2018, Corpus Christi, TX
 13. TSA State Competition, April 14-17, 2018, Fort Worth, TX
 14. University of Texas HSC-San Antonio tour, April 20, 2018, San Antonio, TX
 15. National Math Conference, April 22-28, 2018, Washington, DC
 16. 2018 National Science Bowl, April 25-29, 2018, Washington, DC
 17. UIL Solo & Ensemble Contest, May 25-26, 2018, Austin, TX
 18. 2017-2018 Educators Rising National Leadership Conference & Competition, June 20-25, 2018, Orlando, FL

- C. *Action: Review and act on retirement resolution(s) for the following:
 - 1. Irasema Coody
 - 2. Guadalupe de la Garza
 - 3. Juana Maria Roach
- D. Action: Review and act on legal services contract with Walsh, Anderson, Gallegos, Green & Treviño, P.C. or authorize the administration to advertise for Requests for Qualifications (RFQs) for legal services.
- 13. *Correspondence.
- 14. 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 551.001C, 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 2017-2018 school year (G3).
 - a. Teacher Tutors
 - b. Head Teachers & Coordinators for summer programs
- 15. 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 2017-2018 school year (G3).
 - a. Teacher Tutors
 - b. Head Teachers & Coordinators for summer programs
- 16. Adjournment.