



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 October 17, 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. Financial Integrity Rating System of Texas Results (FIRST) Public Hearing.
3. Pledges of Allegiance & District Call to Action.
4. Board Meeting called to order.
5. Moment of Silence.
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 for being named a District of Distinction.
 - B. Recognition of principals in honor of Principals' Month.
7. 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)
 - b. Tutors
 - B. Pursuant to Tex. Govt. Code 551.074, discuss and consider hiring Superintendent and approval of Superintendent Contract.
 - C. Pursuant to Sections 551.074 and 551.0821 of the Texas Government Code, consideration and deliberation of FNG Level III Grievance of A.W.
 - D. Pursuant to Section 551.071 of the Texas Government Code, consultation with attorney concerning possible legal issues regarding FNG Level III grievance of A.W.
 - E. Daniela S. Tamayo vs. South Texas ISD
8. 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)
 - b. Tutors
 - B. Consider and take possible action to hire Superintendent and approve Superintendent Contract.
 - C. Consideration and possible action regarding FNG Level III Grievance of A.W.
 - D. Daniela S. Tamayo vs. South Texas ISD
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 September 19, 24, 25, 26, 2018 Board Meeting Minutes.
11. Policy & Curriculum - Yolanda Cuellar & Rebecca Villarreal, Co-Chairs
- A. *Action: Review and act on the following announcement of vacancies:
 - 1. Head Teachers/Coordinators for summer symposiums and projects
 - 2. Teacher Tutors
 - B. *Report on Professional Vacancies.
 - C. *Report on home districts of all students.
 - D. *Report on gender and ethnicity of all students.

- E. Review Board Operating Procedures (First Reading).
 - F. Report on the 2018-2019 District Improvement Plan (First Reading).
12. Buildings & Grounds - Abiel J. Cantu & Homero Garcia, Co-Chairs
- A. *Action: Review and act on the lease agreement with Delfino Cornejo, Jr. for the San Benito property.
 - B. *Action: Review and act on declaring schools buses and a van as surplus equipment.
 - C. Action: Review and act on accepting the Science Academy Re-Roofing project as substantially complete.
 - D. Action: Review and act on the following Change Orders:
 - 1. Change Order #1 to the Contract for the Congressman Ruben Hinojosa Science Academy Innovation Lab
 - 2. Change Order #2 to the Contingency Fund for the Med High Air Handler Units and Chiller Line Replacement project
 - 3. Change Order #1 to the Contract for the Med High Air Handler Units and Chiller Line Replacement project
 - 4. Change Order #1 to the Contract for the Intercom Replacement project
13. Finance - Sylvia Sanchez Garza, Ph.D. & Ramon Montalvo III, Co-Chairs
- A. *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.
 - B. *Report on checks written since last report.
 - C. *Report on fourth quarter Student Activity Accounts.
 - D. Action: Review and act on the following payment applications:
 - 1. Application for payment #14 (final) to Gomez Mendez Saenz, Inc. for the Congressman Rubén Hinojosa Science Academy Innovation Lab project.
 - 2. Application for payment #12 (final) to D. Wilson Construction for the Congressman Rubén Hinojosa Science Academy Innovation Lab project (G 4).
 - 3. Application for payment #7 (final) to Gomez Mendez Saenz, Inc. for the Med High Air Handler Units and Chiller Line Replacement project.
 - 4. Application for payment #7 to D. Wilson Construction for the Med High Air Handler Units and Chiller Line Replacement project.
 - 5. Application for payment #5 to American Contracting for the Science Academy Re-Roofing project.
 - 6. Application for payment #3 (final) to Gomez Mendez Saenz, Inc. for the District Intercom Replacement project.
 - 7. Applications for payment #4 & #5 to Gomez Mendez Saenz, Inc. for the

Science Academy Re-Roofing project.

8. Application for payment #4 (final) to Superior Alarm for Intercom Replacement project.
 - E. *Action: Review and act on Resolution authorizing bank signatures for the district accounts.
 - F. *Action: Review and act on Investment Resolution as per Policy CDA (LOCAL).
 - G. Action: Review and act on \$1,000 donation from G's Phoenix Construction Co. to Rising Scholars Academy.
 - H. Action: Review and act on designating \$6 million of fund balance.
 - I. Review and act on the following requisitions:
 1. Requisition #069724 to Apple Computer Inc. for Med High (G 3).
 2. Requisition #070467 to Gomez Mendez Saenz, Inc. for the Edinburg Complex New Bus Barn Parking project.
 3. Requisition #070470 to Gomez Mendez Saenz, Inc. for the BETA/STPA Air Handler Replacement project.
 4. Requisition #070474 to Gomez Mendez Saenz, Inc. for the BETA and Science Academy Restroom Renovation project.
 5. Requisition #070479 to Gomez Mendez Saenz, Inc. for STPA Administration Security Renovations project.
 6. Requisition #070482 to Gomez Mendez Saenz, Inc. for the Rising Scholars Academy AC Unit Replacement project.
 7. Requisition #070484 to Gomez Mendez Saenz, Inc. for the Science Academy Air Handler Replacement project.
 8. Requisition #070485 to Gomez Mendez Saenz, Inc. for the Mercedes Bus Barn Parking Lot Addition project.
 - J. Action: Review and act on HEAL2 Program (288) Budget Amendment #1.
14. Superintendent's Report - M. Guerra, 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. Cross Country Meet, October 26-27, 2018, Wimberley, TX

2. TCSAAL State Volleyball Tournament, November 9-10, 2018, Georgetown, TX
 3. TSA State Conference, November 29- December 1, 2018, Kerrville, TX
 4. University of Houston Mathematics Contest, February 1-3, 2019, Houston, TX
 5. Holmes Cadet/AACTE National Conference, February 20-23, 2019, Louisville, KY
 6. San Antonio Livestock Show Competition, February 21-24, 2019, San Antonio, TX
 7. TAFE State Teach for Tomorrow Summit, February 27- March 3, 2019, Allen, TX
 8. Pan American Student Forum State Convention, March 1-3, 2019, San Antonio, TX
 9. The Woodlands Marathon, March 1-3, 2019, Woodlands, TX
 10. BPA State Leadership Conference, March 5-10, 2019, Dallas, TX
 11. Texas Math and Science Coaches Association State Competition, March 15-16, 2019, San Antonio, TX
 12. Tomoka Marathon, March 22-25, 2019, Orlando, FL
 13. Skills USA State Competition, April 4-7, 2019, Corpus Christi, TX
 14. TSA State Competition, April 24-27, 2019, Fort Worth, TX
 15. BPA National Leadership Conference, May 1-5, 2019, Anaheim, CA
 16. UIL State Competition, June 1-3, 2019, Austin, TX
 17. Educators Rising National Leadership Conference & Competition, June 22-25, 2019, Dallas, TX
 18. TSA National Conference & Competition, June 28- July 2, 2019, Washington, D.C.
- C. *Action: Review and act on new members for the STISD School Health Advisory Council (SHAC).
- D. Report on South Texas ISD Board member training continuing education credit report.
15. 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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Directors