



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 November 27, 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. Action: Receive and declare the results of the November 6, 2018 election from the County Commissioners' Court from Hidalgo and Cameron Counties.
6. Receipt of appointments of directors at large to the South Texas ISD Board of Directors from Hidalgo and Cameron County Judges.
7. Report on the Statement of Officer Oaths filed in our office for the newly elected/appointed Board members.
8. Administer Oath of Office for newly elected and newly appointed Board members.
9. 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 STPA student for earning an individual State Champion title at the Texas Charter School Academic & Athletic League (TCSAAL) Cross Country State Meet.

10. Action: Reorganization of the Board of Directors.
 - A. Action: Election for President
 - B. Action: Election for Vice-President (newly elected President presiding)
 - C. Action: Election of Secretary
11. 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.
12. *Action: Review and act on the October 17, 2018 Board Meeting Minutes.
13. Policy & Curriculum - Yolanda Cuellar & Rebecca Villarreal, Co-Chairs
 - A. *Report on Advanced Placement Program, Dual Credit and IB Enrollment.
 - B. *Report on College Entrance scores.
 - C. *Action: Review and act on proposed admission qualifications for students and campus target populations for 2019-2020 school year.
 - D. Action: Review and act on the following Proposed Actions:
 1. STPA new high school course Mandarin Chinese Language I
 2. STPA two new high school Fine Arts courses
 - a. Music Instrumental Ensemble I
 - b. Music Strings I
 - E. Review Board Operating Procedures (Second Reading).
 - F. Action: Review and act on the 2018-2019 District & Campus Improvement Plans.
 - G. Action: Review and act on additional BETA Instructional Aide position and announcement of vacancy.
14. Buildings & Grounds - Abiel J. Cantú & Homero Garcia, Co-Chairs
 - A. Action: Review and act on authorizing administration to go out for Competitive Sealed Proposals (CSPs) for the following projects:
 1. Edinburg Bus Barn/Maintenance Facility project.
 2. Edinburg Air Handler Replacement project.
 3. Science Academy Air Handler Replacement project.
 4. Rising Scholars Academy Rooftop Units Replacement project.
 5. STPA Administration Renovations project.
 6. Mercedes Bus Barn Parking Lot Addition project.
15. Finance - Sylvia Sanchez Garza, Ph.D. & Ramon Montalvo III, Co-Chairs

- A. *Report on checks written since last report.
 - B. *Action: Review and act on annual incentive program pay for qualified employees.
 - C. *Action: Review and act on awarding Request for Proposals (RFPs) for employee uniforms.
 - D. Annual report on tax delinquent collection from Linebarger, Goggan Blair & Sampson, LLP.
 - E. Action: Review and act on the following payment applications:
 - 1. Application for payment #6 to American Contracting for the Science Academy Re-Roofing project.
 - 2. Application for payment #6 to Gomez Mendez Saenz, Inc. for the Science Academy Re-Roofing project.
 - F. Action: Review and act on the following donations:
 - 1. \$100 gift card to STPA from Dr. Panday
 - 2. \$300 to Rising Scholars Academy from G's Phoenix Construction Co.
 - 3. \$200 to Med High from Red Men of TX Blackcrow Tribe #16
16. 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. HOSA State Conference Planning Meeting for State Officers, November 15-17, 2018, San Antonio, TX
 - 2. Collaborate with Administrators from "Schools to Learn From" Program, January 22-26, 2019, Los Angeles, CA
 - 3. Pan American Student Forum State Officers' meeting, January 26, 2019, San Antonio, TX
 - 4. Pan American Student Forum State Convention, February 28-March 3, 2019, San Antonio, TX
 - 5. State Chess Tournament, March 8-11, 2019, Houston, TX
 - 6. 2019 HOSA State Leadership Conference, March 26-30, 2019, San Antonio, TX

7. Texas A&M University and Texas State Aquarium, April 26, 2019, Corpus Christi, TX
8. Nationals Junior High Chess Tournament, April 26-28, 2019, Grapevine, TX
- C. *Action: Review and act on the following Retirement Resolutions:
 1. Jose Jesus De Anda
- D. *Quarterly report on Education Foundation of South Texas ISD.
17. 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. Tutors
18. 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. Tutors
19. 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