



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 February 26, 2019, beginning at 7:00 PM in the South Texas Academy for Medical Professions, Eliseo B. Vega Library, 10650 North Expressway 77/83, Olmito, 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. Public participation at South Texas ISD Board Meetings: Allotted time to hear persons who desire to make comments to the Board (BED Local).
6. 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.
7. *Action: Review and act on the January 22, 2019 Board Meeting Minutes.

8. 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 Policy Update 112, First Reading.
 - C. *Action: Review and act on revising Policy BBB (Local) Board Members Elections.
 - D. Action: Review and act on the following proposed actions:
 1. Pre AP Courses Name Change to Honors and Pre IB
 2. Principles of Manufacturing Science Academy
 3. ENG 2341 DE – Introduction to Forms of Literature Science Academy
 4. ENG 2321 – British Literature Science Academy
 5. Calculus I CP Science Academy
 6. Sculpture I Science Academy
 7. IB Course Additions BETA
 8. Advanced Language for Career Applications BETA
 9. Summer Program Medical Academy and the University of Houston Sugar Land School of Allied Health
9. Buildings & Grounds - Abiel J. Cantu & Richard Fleming, MD, Co-Chairs
 - A. Action: Review and act on approving the ranking of proposals for construction services for the following projects and approval of a purchase order for each project:
 1. Rising Scholars Academy HVAC Replacement project.
 2. BETA & Science Academy HVAC Replacement project
10. Finance - Javier Farias & Adrian Garcia, Co-Chairs
 - A. *Report on checks written since last report.
 - B. *Action: Review and act on HEAL2 YEAR 3 (288 -2019-2020) budget amendment #1.
 - C. Action: Review and act on the following requisitions:
 1. Requisition #074330 to Lensec, LLC for security cameras
 2. Requisition #074648 to The College Board for AP Exams
 3. Requisitions #074559, 074704, 074742 and 074915 to Apple for Technology Supplies for BETA
 - D. Action: Review and act on the following donations:
 1. \$5,000 from Ms. Gloria Fitch to Med High
 2. \$496 from Dr. Monzer H. Yazji to Med High
 3. \$1,000 from Wonderful Giving to Science Academy
 4. \$500 from Perry Mechanical Systems, LLC to Science Academy

5. \$500 from Willacy County Young Farmers to Science Academy
 6. \$50 from D. Garcia to Rising Scholars Academy
 7. \$50 from P. Zimney to Rising Scholars Academy
 8. \$285 from Dixie Tool Company to Rising Scholars Academy
- E. Action: Review and act on adding Social Media Specialist to the 2018-2019 Stipend Agreement.
11. 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:
 1. Texas A & M University at Kingsville campus visit, March 1, 2019, Kingsville, TX
 2. UIL/Texas Forensic Association State Meet, March 13-16, 2019, Houston, TX
 3. National Association of Community Health Centers Policy and Issues Forum, March 27-30, 2019, Washington, DC
 4. Mathcounts State Competition, March 29-30, 2019, Austin, TX
 5. Texas A & M University School of Veterinary Medicine Open House, March 30, 2019, College Station, TX
 6. State SkillsUSA Conference & Competition, April 4-7, 2019, Corpus Christi, TX
 7. University of Texas-San Antonio, University of Texas at Austin, Baylor University in Waco and Rice University campus tours, April 5-7, 2019, San Antonio, Austin, Waco, Houston, TX
 8. 2019 Texas Envirothon, April 11-15, 2019, Nacogdoches, TX
 9. UIL Solo & Ensemble Contest, May 31-June 1, 2019 in Austin, TX
 - C. *Action: Review and act on board members to attend the following:
 1. MASBA 2019 Annual Conference, March 1-3, 2019, Austin, TX
 2. Region One School Board Association Spring Conference, May 17-18, 2019, South Padre Island, TX
 3. TASB's Summer Leadership Institute, June 13-15, 2019, San Antonio, TX
 - D. Action: Review and possible action on independent auditor request for

qualifications.

E. Action: Review and possible action on district's legal services request for qualifications.

F. Report on the NSBA Advocacy Institute from Larry Cantu & Adrian Garcia.

G. Report on the STISD Day at the Capitol from Board President Doug Buchanan.

12. 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 Tutors

2. Recommendation of professional staff for the 2019 summer programs.

3. Rescission of professional employment contract for the 2018-2019 school year.

13. 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 Tutors

2. Action: Review and act on recommendation of professional staff for the 2019 summer programs.

3. Action: Review and act on rescission of professional employment contract for the 2018-2019 school year.

14. 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