



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 February 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. 6
2. Pledges of Allegiance & District Call to Action.
3. Board Meeting called to order.
4. Moment of Silence.
5. 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 district retirees.
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 23, 2018 Board Meeting Minutes. 8
8. Policy & Curriculum - Doug Buchanan & Berta Palacios, Co-Chairs (G2)
 - A. Action: Review and act on the following proposed actions: 17
 1. Medical Academy new summer 2018 program with RGV Youth Preparedness Medical Reserve Corps
 2. Rising Scholars new course Pre-AP World Geography (high school course)

3. Science Academy new course PLTW Human Body Systems	
9. Buildings & Grounds - Robert J. Lerma & Rick Villarreal, DDS, Co-Chairs	
A. Report on the Science Academy Innovation Lab (G2).	26
10. Finance - Margarita Garcia & Henry LeVrier, Co-Chairs	
A. *Report on checks written since last report.	27
B. *Report on 2017-2018 first quarter student activity accounts.	40
C. *Action: Review and act on the following budget amendments:	
1. 204 Title IV, Part A Technology & Safe, Drug Free Schools, budget amendment #1	41
2. 211 Title I, Part A, budget amendment #1	42
3. 212 Title I, Part C Migrant, budget amendment #1	43
4. 224 IDEA B, budget amendment #1	44
5. 244 Carl D. Perkins, budget amendment #1	45
6. 255 Title I Part D, budget amendment #1	46
7. 263 Title III, Part A, budget amendment #1	47
D. *Action: Review and act on amending Stipend Agreement and Resolution authorizing stipends and excused absences for extra curricular activities to include national competitions (G5).	48
E. Action: Review and act on the following payment applications:	
1. Application for payment #7 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project (G4).	53
2. Application for payment #4 to D. Wilson Construction for the Science Academy Innovation Lab project (G4).	55
3. Application for payment #1 to Gomez Mendez Saenz, Inc. for the Intercom Replacement project.	62
4. Application for payment #1 to Gomez Mendez Saenz, Inc. for the Med High A/C and Chiller Line Replacement project.	64
F. Action: Review and act on the following donation(s) (G4,5):	66
1. \$250 from Payne Auto Group to Med High.	
G. Action: Review and act on the following requisitions:	
1. Requisition #064089 to Bowman Distributing Company for Medical Academy ambulance canopy.	68
2. Requisition #064541 to Insight for network infrastructure replacement.	73
11. Superintendent's Report - M. Guerra, Ed.D.	
A. *Campus Reports	
1. STPA - A. Castro	82
2. Rising Scholars - C. Saucedo	83
3. BETA - N. Casarez, Ed.D.	84
4. Medical Academy - H. Goette	85
5. Med High - B. Heater, Ph.D.	86
6. Science Academy - I. Castillo, Ed.D.	87

7. Attendance Reports - J. Hembree	88
B. *Action: Review and act on the following out of district student/staff travel (G 2,4,5):	92
1. Business Professionals of America State Leadership Conference, February 28-March 4, 2018, Corpus Christi, TX	
2. National Junior High Championship Chess Tournament, April 6-8, 2018, Atlanta, GA	
3. 2018 HOSA State Leadership Conference, April 12-14, 2018, Dallas, TX	
4. Texas Tobacco-Free Teen Leadership Summit, April 20-21, 2018, Kemah, TX	
5. Texas A&M University Medical Scholars Summer Program, June 10-15, 2018, College Station, TX	
6. Texas State University Youth Preparedness Camp, June 17-21, 2018, San Marcos, TX	
7. University of Texas Health Science Center BEAT Academy, June 17-23, 2018/July 8-14, 2018, San Antonio, TX	
8. American Library Association Annual Conference and Lilead Fellow meeting, June 20-24, 2018, New Orleans, LA	
9. 2018 HOSA National Leadership Conference, June 27-30, 2018, Dallas, TX	
C. *Action: Review and act on board members to attend the following:	112
1. Region One School Board Association Spring Conference, May 18-19, 2018, South Padre Island, TX	
2. TASB's Summer Leadership Institute, June 14-16, 2018, San Antonio, TX	
D. Report from Israel Quintanilla and Abiel Cantu on the NSBA Advocacy Institute.	114
12. *Correspondence.	
13. 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	130
2. Recommendation of professional staff for the 2018 summer programs (G2, 4)	131
3. Summative Evaluation of Superintendent's job performance.	
4. Review recommendations for renewal/extension of employment contracts for the following: Deputy Superintendent, Assistant Superintendent for Finance, Public Relations & Marketing Coordinator, Principals and Administrator for Support Services.	132
5. Consultation with school attorney regarding Personnel Matter and Legal Issues pertaining to employee C.C.	133
6. Discussion regarding Personnel Matters pertaining to employee C.C.	

14. 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
2. Action: Review and act on recommendation of professional staff for the 2018 summer programs (G2, 4)
3. Action: Review and act on Summative Evaluation of Superintendent's job performance.
4. Action: Review and act on recommendations for renewal/extension of employment contracts for the following: Deputy Superintendent, Assistant Superintendent for Finance, Public Relations & Marketing Coordinator, Principals and Administrator for Support Services.

15. Adjournment.