



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 March 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).
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 February 27, 2018 Board Meeting Minutes. 8
8. Policy & Curriculum - Doug Buchanan & Berta Palacios, Co-Chairs (G2)
 - A. *Report on Policy Update 110, First Reading. 16
 - B. *Action: Review and act on the annual instructional materials allotment and TEKS certification for 2018-2019. 18
 - C. *Action: Review and act on announcement of vacancies for the 2018 summer programs (G 2). 20

| | |
|---|-----|
| D. Review proposed deletion of Policy DJ (Local) - Employee Recognition and Awards, First Reading. | 53 |
| E. Action: Review and act on school calendar for the 2018-2019 school year and legend. | 55 |
| F. Action: Review and act on 2018-2019 Campus Course Sequences (G 4). | 62 |
| 9. Buildings & Grounds - Robert J. Lerma & Rick Villarreal, DDS, Co-Chairs | |
| A. Report on the Science Academy Innovation Lab (G2). | 71 |
| B. 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. Intercom Replacement project | 72 |
| 2. Med High Air Handler Units and Chiller Line Replacement project | 73 |
| 10. Finance - Maria G. Leal & Israel Quintanilla, Co-Chairs | |
| A. *Report on District Comparison of Revenues/Expenditures. | 74 |
| B. *Review and act on district Investment Report. | 75 |
| 1. Investments owned by the district | |
| 2. Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation. | |
| C. *Report on checks written since last report. | 77 |
| D. *Action: Review and act on the Child Nutrition Report. | 95 |
| E. *Action: Review and act on Hidalgo County Appraisal District's agreement for the allocation quarterly payments. | 96 |
| F. Action: Review and act on the following payment applications: | |
| 1. Application for payment #8 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project (G4). | 99 |
| 2. Application for payment #5 to D. Wilson Construction for the Science Academy Innovation Lab project (G4). | 101 |
| G. Action: Review and act on awarding proposals for 403(B) Third Party Administrator. | 108 |
| H. Action: Review and act on awarding proposals for Supplemental Benefits Third Party Administrator. | 112 |
| I. Action: Review and act on authorizing the Administration to go out for Request for Proposals (RFPs) for furnishings and technology for the Science Academy Innovation lab. | 117 |
| J. Action: Review and act on the following donation(s) (G4,5): | 118 |
| 1. \$100 from Victor & Adela Chaverry to BETA | |
| 2. Document camera from Lorena Fraire to Science Academy | |
| 11. Superintendent's Report - M. Guerra, Ed.D. | |
| A. *Campus Reports | |
| 1. STPA - A. Castro | 121 |
| 2. Rising Scholars - C. Saucedo | 122 |
| 3. BETA - N. Casarez, Ed.D. | 123 |

| | |
|--|-----|
| 4. Medical Academy - H. Goette | 124 |
| 5. Med High - B. Heater, Ph.D. | 125 |
| 6. Science Academy - I. Castillo, Ed.D. | 126 |
| 7. Attendance Reports - J. Hembree | 127 |
| B. *Action: Review and act on the following out of district student/staff travel (G 2,4,5): | 131 |
| 1. Girls & Boys Golf State Tournament, April 9-10, 2018, Austin, TX | |
| 2. UIL Regional Competition, April 12-14, 2018, San Antonio, TX | |
| 3. Texas Association of Student Councils Annual Conference, April 13-16, 2018, Arlington, TX | |
| 4. Technology Student Association State Competition, April 14-17, 2018, Fort Worth, TX | |
| 5. College of Veterinary Medicine Career Day at Texas A & M University, April 19-21, 2018, College Station, TX | |
| 6. Texas Math & Science Coaches Association Championship Meet, April 20-21, 2018, San Antonio, TX | |
| 7. 2018 Texas Association for Pupil Transportation State Contest, April 29-May 1, 2018, Waco, TX | |
| 8. Beach to Bay Marathon Relay, May 18-20, 2018, Corpus Christi, TX | |
| 9. 2018 Scripps National Spelling Bee, May 27-June 1, 2018, National Arbor, MD | |
| 10. 2018 PLTW Core Training Update, June 1-8, 2018, Colorado Springs, CO | |
| 11. TSA National Competition, June 22-26, 2018, Atlanta, GA | |
| 12. Texas State University Leadership Camp, July 9-13, 2018, San Marcos, TX | |
| 13. Yale University Summer Institute for the Gifted 2018, July 15-August 4, 2018, New Haven, CT | |
| 14. MIT Research Presentations, August 1-5, 2018, Cambridge, MA | |
| C. *Action: Review and act on the following retirement Resolutions: | |
| 1. Gabriela Smith | 160 |
| 2. Yosef Mughrabi | 161 |
| 3. Juan M. De Leon | 162 |
| D. *Quarterly report on the Education Foundation of South Texas ISD. | 163 |
| E. Action: Cast votes for Place 1, Place 4 and Place 7 of the Region One ESC Board of Directors. | 165 |
| 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 2018 summer programs (G2, 4) | 174 |

2. Review recommendations for renewal/non-renewal of employment contracts for the 2018-2019 school year for the following: teachers and other professional staff. 177
 - a. Pursuant to Section 551.074 of the Texas Government Code, deliberation concerning proposed termination of the probationary contract of employee W.S. at the end of the current contract period. 197
 - b. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommendation to propose non-renewal of Texas Education Code, Chapter 21 term contract of employee K.W.S. at the end of the 2017-2018 school year. 198
 - c. Pursuant to Texas Government Code section 551.071, consultation with legal counsel regarding legal issues pertaining to procedures under Texas Education Code 21.206, proposed non-renewal of term contract employee, K.W.S.
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 2018 summer programs (G2, 4)
 2. Action: Review and act on recommendations for renewal/non-renewal of employment contracts for the 2018-2019 school year for the following: teachers and other professional staff.
 - a. Discuss and take possible action regarding proposed termination of the probationary contract of employee W.S. at the end of the current contract period.
 - b. Consider and take possible action regarding proposed non-renewal of Texas Education Code Chapter 21 term contract employee, K.W.S., at the end of the 2017-2018 school year.
15. Adjournment.