



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 April 23, 2019, 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. 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 March 26, 2019 Board Meeting Minutes.
8. Policy & Curriculum - Grace Camargo & Larry Cantu, Co-Chairs
 - A. *Report on professional vacancies.
 - B. *Action: Review and act on announcement of vacancies for summer programs.
 - C. Action: Review and act on school calendar for the 2019-2020 school year and legend.
 - D. Action: Review and act on the South Texas ISD World Scholars Course Sequence for 2019-2020 school year.

- E. Action: Review and act on the following proposed actions:
 - 1. Medical Academy Physical Education Mentor course
 - 2. Science Academy Summer Entrepreneurship Academy with Long Island University
- F. Action: Review and act on request for additional professional positions for the 2019-2020 school year at South Texas ISD World Scholars and approval of announcement of vacancies.
- 9. Buildings & Grounds - Abiel J. Cantu & Richard Fleming, MD, Co-Chairs
 - A. *Action: Review and act on declaring a district truck as surplus equipment.
- 10. Finance - Javier Farias & Adrian Garcia, Co-Chairs
 - A. *Report on checks written since last report.
 - B. *Report on 2018-2019 second quarter student activity accounts.
 - C. *Action: Review and act on the General Fund 199 budget amendment #2.
 - D. Action: Review and act on the following payment applications:
 - 1. Payment application #1 to Gomez Mendez Saenz, Inc. for the Mercedes Bus Parking Expansion project.
 - 2. Payment application #1 to CAHS for the HVAC Replacement project at BETA, STPA and Science Academy.
 - E. Action: Review and act on the following requisitions:
 - 1. Requisition #076570 to Finalsite for district and campus website redesign & hosting.
 - 2. Requisition #076413 to Noble Texas Builders for the STPA Administration Building Security Renovation project.
 - 3. Requisition #075291 to College Entrance Examinations for Med High AP Exams.
 - F. Action: Review and act on the following donations:
 - 1. \$550 from Rio Grande Valley Chapter of Texas Association of Softball Officials (TASO) to Med High scholarships
 - 2. \$240 from Improved Order of Red Men of Omaha #25 to Med High HOSA
 - 3. \$300 from South Texas Technology Education Association to Science Academy TSA
 - 4. \$550 from Dr. Ricardo Ochoa for STPA
 - 5. \$1,520 from the STPA-PSTO for the STPA Volleyball Club
 - 6. \$400 from Dr. Ricardo & Mrs. Sandra Ochoa to BETA
 - G. Review: Discussion of possible change to Board Policy CH (Local) Purchasing and Acquisition.
- 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. ASU/GSV Educational Summit, April 7-10, 2019, San Diego, CA
 2. History Club Field Trip, April 20, 2019, Austin, TX
 3. Congressional App Awards Ceremony, May 5-8, 2019, Washington, DC
 4. Beach to Bay Marathon Relay, May 17-19, 2019, Corpus Christi, TX
 5. Texas State Aquarium Visit, May 18, 2019, Corpus Christi, TX
 6. 2019 Scripps National Spelling Bee, Mar 26-31, 2019, Washington, DC
 7. National and State Parks/McDonald Observatory, June 13-16, 2019, West Texas
 8. Rice Summer Symposium, June 17-28, 2019, Houston, TX
 9. University of California Summer Institute for the Gifted, July 13-August 2, 2019, Berkeley, CA
 10. Cornell Curie & Catalyst Summer Academy, July 14-20, 2019, Ithaca, NY
 11. Long Island University Entrepreneurship Academy, July 21-27, 2019, Long Island, NY
 12. Johns Hopkins Discover Program, July 22-August 2, 2019, Baltimore, MD
 13. HOSA Leadership Development Institute, August 4-7, 2019, San Antonio, TX
- C. *Action: Review and act on the following retirement Resolutions:
1. David Goldstein
 2. Louisa Benavides
 3. Lisa Ashley
 4. Tara Pratt
- D. *Action: Review and act on amending summer 2019 office hours.
- E. *Action: Review and act on board members to attend the following:
1. Legislative Meeting, April 16-17, 2019, Austin, TX
 2. TASA/TASB Annual Convention, September 20-22, 2019 in Dallas, TX
- F. Action: Name delegate and alternate for the TASA/TASB Convention, September 20-22, 2019 in Dallas, TX.
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 2019 summer programs.
 2. Recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. Nurse
 - c. Librarian

3. Review recommendations for renewal/non-renewal of employment contracts for the 2019-2020 school year for teachers and other professional staff.
 - a. Renewal of professional staff for 2019-2020 school year.
 - b. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss termination of probationary contract teacher at the end of the 2018-2019 school year (W.R. and R.G.).
 - c. Pursuant to 551.074 of the Texas Government Code, deliberation concerning proposed non-renewal of the term contract of employee(s) (A.G., A.G., R.G.) employed in the South Texas Business, Education & Technology Academy due to BETA's program change (emphasis on the International Baccalaureate (IB) Program for IB academic and IB career technology courses).

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 2019 summer programs.
 2. Action: Review and act on recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. Nurse
 - c. Librarian
 3. Action: Review and act on recommendations for renewal/non-renewal of employment contracts for the 2019-2020 school year for the following: teachers and other professional staff.
 - a. Renewal of professional staff for the 2019-2020 school year.
 - b. Consider and take possible action regarding termination of probationary contract teacher at the end of the 2018-2019 school year (W.R. and R.G.).
 - c. Consideration of and possible action on the proposed non-renewal of the term contract for employee(s) (A.G., A.G., R.G.) employed in the South Texas Business, Education & Technology Academy due to program change.

14. Adjournment.