



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 24, 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 March 27, 2018 Board Meeting Minutes. 8
8. Policy & Curriculum - Doug Buchanan & Berta Palacios, Co-Chairs (G2)
 - A. *Report on professional vacancies. 17
 - B. *Action: Review and act on announcement of vacancies for the 2018 summer programs (G2). 18
 - C. Action: Review and act on request for additional professional positions, Contracted Services, and Aide for 2018-2019 school year and announcement 21

of vacancies (G3).	
D. Action: Review and act on Policy Update 110, Final Reading.	37
E. Action: Review and act on the following proposed actions (G 2):	39
1. Science Academy Summer Math Camp	
2. STPA Summer Social Studies Program	
F. Action: Review and act on deletion of Policy DJ (Local) - Employee Recognition and Awards, Final Reading.	46
9. Buildings & Grounds - Robert J. Lerma & Rick Villarreal, DDS, Co-Chairs	
A. Report on the Science Academy Innovation Lab (G2).	48
B. Action: Review and act on approving the ranking of proposals for construction services for the Science Academy re-roofing project and approval of a purchase order.	49
10. Finance - Maria G. Leal & Israel Quintanilla, Co-Chairs	
A. *Report on checks written since last report.	50
B. *Report on 2017-2018 second quarter student activity accounts.	70
C. Action: Review and act on the following payment applications:	
1. Application for payment #9 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project.	71
2. Application for payment #6 to D. Wilson Construction for the Science Academy Innovation Lab project.	73
3. Application for payment #2 to Gomez Mendez Saenz, Inc. for the Med High A/C and Chiller Line Replacement project.	80
4. Application for payment #1 to D. Wilson Construction for the Med High A/C and Chiller Line Replacement project.	82
D. Action: Review and act on approving the following budget amendments (G3):	
1. General Fund Budget Amendment #1.	85
2. Child Nutrition Summer School Budget Amendment #1.	86
3. IDEA B Budget Amendment #2.	88
E. Action: Review and act on the following donation(s):	89
1. \$200 from WillSub to STPA	
2. \$600 from Mad Works, LLC to Med High	
11. Superintendent's Report - M. Guerra, Ed.D.	
A. *Campus Reports	
1. STPA - A. Castro	92
2. Rising Scholars - C. Saucedo	93
3. BETA - N. Casarez, Ed.D.	94
4. Medical Academy - H. Goette	95
5. Med High - B. Heater, Ph.D.	96
6. Science Academy - I. Castillo, Ed.D.	97
7. Attendance Reports - J. Hembree	98
B. *Action: Review and act on amending summer 2018 office hours.	102

- C. *Action: Review and act on the following out of district student/staff travel (G 103 2,4,5):
1. UIL State Meet, May 4-5, 2018, Austin, TX
 2. Boys and Girls Soccer Semifinal and Championship Games, May 11-13, 2018, Austin, TX
 3. Houston Museum of Fine Arts Exhibit, May 12, 2018, Houston, TX
 4. TAMU Exploration Camp, June 25-29, 2018, College Station, TX
 5. National Forum's 14th Annual Conference for Schools to Watch, June 27-30, 2018, Washington, DC
- D. *Action: Review and act on the following retirement Resolutions:
1. Maria E. Cano 114
 2. Susan Smith 115
 3. Jeanette Groves 116
 4. Celina Robledo 117
 5. Juan Cavazos 118
- E. *Action: Review and act on board members to attend the following: 119
1. TASA/TASB Annual Convention, September 28-30, 2018 in Austin, TX
- F. Action: Name delegate and alternate for the TASA/TASB Convention, September 28-30, 2018 in Austin, TX
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) 121
 2. Recommendation of professional staff for the 2018-2019 school year. 123
 - a. Teacher(s)
 3. Review recommendations for renewal/non-renewal of employment contracts for the 2018-2019 school year for the following: teachers and other professional staff. 124
 - a. Pursuant to Texas Government Code section 551.071, consultation with legal counsel regarding legal issues and procedures under Texas Education Code 21.206, proposed non-renewal of term contract employee(s) R.K. and Y.G. 127
 - b. Pursuant to Section 551.071 of the Texas Government Code, consultation with legal counsel regarding legal issues and procedural issues related to selection of counsel to advise the Board in any non-renewal hearing during the current school year.
 - c. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss the Superintendent's recommendation to propose nonrenewal of the Chapter 21 term contract of employee(s) R.K. and Y.G. at the end of the 2017-2018 school year

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)
2. Action: Review and act on recommendation of professional staff for the 2018-2019 school year.
 - a. Teacher(s)
3. 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. Consider and take possible action to propose the nonrenewal of Texas Education Code Chapter 21 term contract employee(s) R.K. and Y.G., at the end of the 2017-2018 school year.
 - b. Consider and take possible action to select counsel to advise the Board in any non-renewal hearing.

15. Adjournment.