



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 June 18, 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).
 - A. Recognition of district retirees.
 - B. Recognition of students for their performance at the UIL Music Texas State Solo-Ensemble Contest.
 - C. Recognition of Medical Professions, Preparatory Academy, Rising Scholars, and the Science Academy for being named to the 2018-2019 Educational Results Partnership Honor Roll.
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 May 21 & 28, 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 the Summer Leadership Symposium.
 - C. *Action: Review and act on proposed summer curriculum development project for World Scholars.
 - D. Report on STAAR Grades 7 & 8 Spring 2019 results.
 - E. Action: Review and act on request for new positions, announcement of vacancies and a change in support positions for the 2019-2020 school year.
 - 1. Secretary to the Administrator for Human Resources
 - 2. District Bookkeeper
 - 3. Secretary to Assistant Principal
9. Buildings & Grounds - Abiel J. Cantú & Richard Fleming, MD, Co-Chairs
- A. *Action: Review and act on 2019-2020 school lunch and breakfast prices.
 - B. Report on the following:
 - 1. Rising Scholars Academy HVAC Replacement project
 - 2. World Scholars, STPA & Science Academy HVAC Replacement project
 - 3. Mercedes Bus Parking Expansion project
 - 4. STPA Security Administration Entrance
 - 5. World Scholars and Science Academy Restroom Renovation project
10. Finance - Javier Farias & Adrian Garcia, Co-Chairs
- A. *Report on checks written since last report.
 - B. *Action: Review and act on 2019-2020 Employee Benefits and Travel Reimbursement Schedule.
 - C. *Action: Review and act on 2019-2020 school year job descriptions.
 - D. *Annual review of district policy CDA (LOCAL) Other Revenues & Investments.
 - E. Review: Discussion of Board Policy CH (Local) Purchasing and Acquisition.
 - F. Action: Review and act on awarding the Workers' Compensation Insurance Benefits Service as set out in Request for Proposal (RFP) No.19-012.
 - G. Action: Review and act on the following payment applications:
 - 1. Payment application #3 to CAHS for the HVAC Replacement project at World Scholars, STPA and Science Academy.
 - 2. Payment application #3 to Gomez Mendez Saenz, Inc. for the HVAC Replacement project at World Scholars, STPA and Science Academy.
 - 3. Payment application #3 to CAHS for the HVAC Replacement project at Rising Scholars Academy
 - 4. Payment application #3 to Gomez Mendez Saenz, Inc. for HVAC Replacement project at Rising Scholars Academy.
 - 5. Payment application #1 to Noble Construction for STPA Security Administration Entrance.
 - 6. Payment application #1 to Gomez Mendez Saenz for STPA Security Administration Entrance.
 - H. Action: Review and act on Budget Amendment #2 for the International

Baccalaureate Program.

- I. Action: Review and act on the following donations:
 1. \$100 from Rochester Institute of Technology to Science Academy
 2. \$1,500 from Oak Ridge Associated Universities to Science Academy
- J. Action: Review and act on the 2019-2020 Employee Compensation Plan.
11. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
 - A. *Campus Reports
 1. STPA - A. Castro
 2. Rising Scholars - C. Saucedo
 3. World Scholars - 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. TAMU Exploration Camp, June 24-28, 2019, College Station, TX
 2. M.D. Anderson Summer Research Program, July 9-12, 2019, Bastrop, Smithville and Houston, TX
 - C. *Action: Review and act on the following retirement Resolutions:
 1. Scott Wiley
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 551.001, 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 Tutor(s)
 2. Recommendation of professional staff for the 2019 summer programs.
 3. Recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. IB Coordinator
 - c. Assistant Principal
 - B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.
 - C. Consultation with attorney regarding settlement offer; Tyler Technologies.
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-

- 2019 school year.
 - a. Teacher Tutor(s)
- 2. Action: Review and act on recommendation of professional staff for the 2019 summer programs.
- 3. Action: Review and act on recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. IB Coordinator
 - c. Assistant Principal
- B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
- C. Action: Review and act on Tyler Technologies settlement agreement.
- 15. Adjournment.