



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 July 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.
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 students for their performance at the UIL Music Texas State Solo-Ensemble Contest.
 - B. Recognition of Med High, RSA, Science Academy and STPA for being named to the 2017-2018 Educational Results Partnership Honor Roll.
 - C. Recognition of STPA for its re-designation as a Texas School to Watch.
 - D. Recognition of Maria G. Leal for receiving an award from Region One ESC for her years of service as a Board Member.

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 22, 2018 Board Meeting Minutes.

8. Policy & Curriculum - Yolanda Cuellar & Rebecca Villarreal, Co-Chairs

- A. *Report on professional vacancies.
- B. *Report on Policy Update 111, First Reading.
- C. *Yearly report on site-based councils.
- D. *Action: Review and act on the 2018-2019 Student Code of Conduct.
- E. *Action: Review and act on the following Memorandums of Understanding related to the Juvenile Justice Alternative Education Program for the 2018-2019 school year:
 - 1. Cameron County
 - 2. Hidalgo County
- F. *Report on local certification through the District of Innovation Plan.
- G. *Action: Review and act on announcement of vacancy for summer school Extended Year Services Teacher.
- H. *Action: Review and act on updating Policy BBB (Local) - Board Members Elections.
- I. Report on 2017-2021 Strategic Plan.
- J. Report on State Assessment Results Spring 2018 - STAAR & End of Course Exams.
- K. Report on 2018 Advanced Placement and International Baccalaureate scores.
- L. Action: Review and act on proposed local evaluation systems for teachers and principals, Final reading.
- M. Action: Review and act on revision to DNA (LOCAL) policy, Final reading.
- N. Action: Review and act on recommendation from the Facilities Naming Subcommittee on the Science Academy Innovation Lab.
- O. Action: Review and act on request for additional teaching position for 2018-2019 and announcement of vacancy.

9. Buildings & Grounds - Abiel J. Cantu & Homero Garcia, Co-Chairs

- A. *Action: Review and act on the 2018-2019 school lunch and breakfast prices.
- B. Report on the following projects:
 - 1. Science Academy Innovation Lab project.
 - 2. Med High Air Handler Units and Chiller Line Replacement project.
 - 3. Intercom Replacement project.
 - 4. Science Academy Re-roofing project.
- C. Action: Review and act on Change Order #1 to the Betterment Fund for the Science Academy Innovation Lab project.
- D. Action: Review and act on Change Order #1 to the Betterment Fund for the Med High Air Handler Units and Chiller Line Replacement project.

10. Finance - Maria G. Leal & Israel Quintanilla, Co-Chairs

- A. *Report on District Comparison of Revenues/Expenditures.
- B. *Review and act on district Investment Report.
 - 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.
- D. *Report on 2017-2018 third quarter student activity accounts.
- E. *Report on the Child Nutrition Revenues/Expenditures.
- F. *Annual review of district policy CDA (LOCAL) Other Revenues & Investments.
- G. *Action: Review and act on approving 13 paychecks for new employees.
- H. *Action: Review and act on 2018-2019 school year job descriptions.
- I. *Action: Review and act on setting date for public meeting to discuss the 2018-2019 budget and proposed tax rate to be published on the notice of the public hearing.
- J. *Report on 2018-2019 preliminary school budget.
- K. *Action: Review and act on 2018-2019 Employee Benefits and Travel Reimbursement Schedule.
- L. *Action: Review and act on approving the Hidalgo County Tax Assessor's fee for the taxable year 2018.
- M. *Action: Review and act on Resolution authorizing bank signatures for BETA campus.
- N. *Action: Review and act on approving the 2018-2019 Stipend Agreements.
- O. Action: Review and act on approving wage payments to district employees for time missed during closing of district due to severe rain/flooding conditions.
- P. Action: Review and act on awarding proposals for the following:
 1. Property, Liability and Auto Insurance.
 2. Security Guard Services.
 3. Special Education Contracted Services.
- Q. Action: Review and act on authorizing administration to extend Workers Compensation Insurance with TASB Risk Management.
- R. Action: Review and act on the following payment applications:
 1. Application for payments #11 and #12 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project.
 2. Application for payments #8 and #9 to D. Wilson Construction for the Science Academy Innovation Lab project.
 3. Application for payments #4 and #5 to Gomez Mendez Saenz, Inc. for the Med High Air Handler Units and Chiller Line Replacement project.
 4. Application for payments #3 and #4 to D. Wilson Construction for the Med High Air Handler Units and Chiller Line Replacement project.
 5. Application for payments #1 and #2 to Gomez Mendez Saenz, Inc. for the Science Academy Re-roofing project.
 6. Application for payments #1 and #2 to American Contracting for the Science Academy Re-roofing project.
 7. Application for payments #1 and #2 to Superior Alarms for the Intercom Replacement project.
- S. Action: Review and act on the following donations:

1. Outdoor furniture and installation valued at \$6,400 from the STPA PSTO to STPA.
 2. Medical equipment valued at \$300 from Culture of Life Ministries to Med High.
 3. \$600 from Jailbreak Racing Events, LLC to Med High.
 4. \$500 from the Science Academy PTSO to the senior class.
 5. \$300 from South Texas Technology Educators Association to Science Academy.
- T. Action: Review and act on the following requisitions:
1. Requisition #067945 to Dell for Science Academy.
 2. Requisition #067757 to Kudelski Security for districtwide wireless access points.
 3. Requisition #068087 to Teaching Systems Inc. for Science Academy.
 4. Requisition #068090 to South Texas School Furniture for Science Academy.
 5. Requisition #068096 to Alamo Iron Works for Science Academy.
 6. Requisition #068110 to Home Depot for Science Academy equipment
 7. Requisition #068124 to Insight Public Sector for Science Academy
11. Superintendent's Report - M. Guerra, 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 (G 2,4,5):
1. M.D. Anderson Summer Research Program, July 10-14, 2018, Bastrop, Smithville and Houston, TX
 2. 2018 National Health Science Conference, September 25-28, 2018, Denver, CO
- C. *Action: Review and act on the following retirement Resolutions:
1. Chester Lee Mink
 2. Colette Rogers
 3. Santos Peña
- D. *Action: Review and act on Resolutions/Interlocal Agreements to participate in the following purchasing cooperatives:
1. Texas SmartBuy Membership Program
 2. Region One ESC Library, PEIMS, Cafeteria & Food and Transportation Co-ops

3. Texas Association of School Boards Purchasing Co-op
4. U.S. Communities Government Purchasing Alliance
5. National IPA Co-op
6. Purchasing Association of Cooperative Entities (PACE)
7. Region III ESC Purchasing Cooperative
8. Houston-Galveston Area Council (H-GAC) Buy Co-op
9. Harris County Department of Education Purchasing Co-op
10. TIPS Purchasing Co-op Region VIII ESC
11. Allied States Cooperative Region 19 ESC
- E. *Action: Review and act on Resolution authorizing the Superintendent to contract for school-related services (S 1).
- F. *Action: Review and act on Resolution calling for South Texas ISD Board of Directors elections, November 6, 2018.
- G. Annual review of Board Operating Procedures.
- H. Action: Review and act on endorsing a candidate for the TASB Board of Directors, Region I.
- I. Action: Review and act on Superintendent of Schools retirement resignation.
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 2018 summer programs (G2).
 2. Recommendation of professional staff for the 2018-2019 school year.
 - a. Teacher(s)
 - b. Principal
 - c. Counselor(s)
 - d. Assistant Principal
 - e. Instructional Technology Specialist
 3. Consultation with Attorney regarding threatened and pending litigation:
 - a. Consultation with Legal Counsel regarding a.) pending or contemplated litigation b.) settlement offer; or c.) a matter in which the duty of the attorney to South Texas Independent School District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code (Tx. Gov't Code 551.071):
 1. Discussion regarding potential settlement concerning C.C.
 4. Consultation with Attorney regarding legal issues related to Superintendent search.
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 2018 summer programs (G2)
 2. Action: Review and act on recommendation of professional staff for the 2018-2019 school year.
 - a. Teacher(s)
 - b. Principal
 - c. Counselor(s)
 - d. Assistant Principal
 - e. Instructional Technology Specialist
 3. Discussion, consideration and possible action regarding settlement concerning C.C.
 4. Consider and take possible action regarding Superintendent search.
14. Adjournment.