



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 August 1, 2019, beginning at 7:15 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.
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 June 18, 2019 Board Meeting Minutes.
8. Policy & Curriculum - Yolanda Chapa & Yolanda Cuellar, Co-Chairs
 - A. *Report on Policy Update 113, First Reading.
 - B. *Report on professional vacancies.
 - C. *Action: Review and act on the 2019-2020 Student Code of Conduct.

- D. *Action: Review and act on the following Memorandums of Understanding related to the Juvenile Justice Alternative Education Program for the 2019-2020 school year:
 - 1. Cameron County
 - 2. Hidalgo County
 - E. *Action: Review and act on 2019-2020 appraisal calendar.
 - F. *Report on local certification through the District of Innovation Plan.
 - G. *Report on the District of Innovation Plan.
 - H. Report on 2019 Advanced Placement and International Baccalaureate scores.
9. Buildings & Grounds - Homero Garcia & Hector Gonzales, Co-Chairs
- A. Report on the following:
 - 1. World Scholars, STPA & Science Academy HVAC Replacement project
 - 2. Mercedes Bus Parking Expansion project
 - 3. STPA Security Administration Entrance project
 - 4. World Scholars and Science Academy Restroom Renovation project
 - B. Action: Review and act on Change Order #1 to the contract for the World Scholars and Science Academy Restroom Renovation project.
 - C. Action: Review and act on Change Order #1 to the Betterment Fund for the Mercedes Bus Parking Expansion project.
 - D. Action: Review and act on approving the Rising Scholars Academy HVAC Replacement project as substantially complete.
10. Finance - Margarita Garcia & Sylvia S. Garza, Ph.D., 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. *Action: Review and act on Resolutions authorizing bank signatures for campuses.
 - E. *Action: Review and act on approving 13 paychecks for new employees.
 - F. *Action: Review and act on setting date for public meeting to discuss the 2019-2020 budget and proposed tax rate to be published on the notice of the public hearing.
 - G. *Action: Review and act on approving the Hidalgo County Tax Assessor's fee for the taxable year 2019.
 - H. *Action: Review and act on approving wage payments to district employees for time missed due to severe rain/flooding conditions.
 - I. *Action: Review and act on renaming the Administrator for Human Resources position to Director for Human Resources.
 - J. *Action: Review and act on the General Fund budget amendment # 4.
 - K. Review: Discussion of recommended revisions to Board Policy CH (Local)

Purchasing and Acquisition.

- L. Action: Review and act on authorizing to advertise for the following Request for Qualifications (RFQ's) for the renovation project of the new real estate acquisition pending final sale:
 - 1. Architectural services
 - 2. Interior Design Services
- M. Action: Review and act on extending contract for Special Education Contracted Services.
- N. Action: Review and act on the following payment applications:
 - 1. Payment application #4 to CAHS for the HVAC Replacement project at World Scholars, STPA and Science Academy.
 - 2. Payment application #4 to CAHS for the HVAC Replacement project at Rising Scholars Academy
 - 3. Payment application #4 to Gomez Mendez Saenz, Inc. for HVAC Replacement project at Rising Scholars Academy.
 - 4. Payment application #2 to Noble Texas Builders for STPA Security Administration Entrance.
 - 5. Payment application #1 to Gomez Mendez Saenz, Inc. for the World Scholars and Science Academy Restroom Renovation project.
 - 6. Payment application #1 to Noble Texas Builders for the World Scholars and Science Academy Restroom Renovation project.
 - 7. Payment application #1 to RG Enterprises, LLC for Mercedes Parking Lot Expansion project.
 - 8. Payment application #1 (final) to W.E. Imhoff for the RSA Floor Tile Replacement project.
- O. Action: Review and act on the following requisitions:
 - 1. Requisition #078105 to Carnegie Learning Inc. for RSA textbooks.
 - 2. Requisition #078239 to National Signs for World Scholars marquee.
- P. Action: Review and act on the following donations:
 - 1. \$100 from Margarita Martinez to Science Academy.
- 11. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
 - A. *Campus Reports
 - 1. Preparatory Academy - A. Castro
 - 2. Rising Scholars
 - 3. World Scholars - E. Garza
 - 4. Medical Professions - H. Goette
 - 5. Health Professions - B. Heater, Ph.D.
 - 6. Science Academy - I. Castillo, Ed.D.
 - B. *Action: Review and act on the following out of district student/staff travel:
 - 1. HOSA Leadership Development Institute, August 4-7, 2019, San Antonio, TX
 - C. *Action: Review and act on the Aggie Moms Club request for the extended use of Med High facilities for monthly meetings.

- 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
 - 6. Purchasing Association of Cooperative Entities (PACE)
 - 7. Region III ESC Purchasing Cooperative of America
 - 8. Houston-Galveston Area Council (H-GAC) Buy Co-op
 - 9. Harris County Department of Education Purchasing Co-op Choice Partners
 - 10. Region VIII ESC TIPS Purchasing Cooperative
 - 11. Allied States Cooperative Region 19 ESC
 - 12. National Cooperative Purchasing Alliance
 - E. *Action: Review and act on Resolution authorizing the Superintendent to contract for school-related services.
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 2019 summer programs.
 - 2. Recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. Licensed Specialist in School Psychology
 - c. Counselors
 - 3. Rescission of professional employment contracts for the 2019-2020 school year.
 - B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.
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 2019 summer programs.
 - 2. Action: Review and act on recommendation of professional staff for the 2019-2020 school year.
 - a. Teachers
 - b. Licensed Specialist in School Psychology
 - c. Counselors

3. Action: Review and act on rescission of professional employment contracts for the 2019-2020 school year.
 - B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
15. Adjournment.