



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 27, 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. Public Budget Hearing for the 2019-2020 fiscal year.
3. Pledges of Allegiance & District Call to Action.
4. Moment of Silence.
5. Board Meeting called to order.
6. 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 the district and all six campuses for earning A ratings in the 2019 State Accountability System.
 - B. Recognition of the district and all six campuses for ranking among the best in the state and nation in the 2020 Niche Best Schools/Districts rankings.
 - C. Recognition of the STISD Business Office for earning a “Superior Achievement” rating and perfect score on the 2018-2019 School Financial Integrity Rating System of Texas (FIRST) Report based upon data from 2017-2018.
7. 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.

8. *Action: Review and act on the August 1, 2019 Board Meeting Minutes.
9. Policy & Curriculum - Yolanda Chapa & Yolanda Cuellar, Co-Chairs
 - A. *Report on professional vacancies.
 - B. *Action: Review and act on announcement of vacancies for teacher tutors, academic tutors and facilitators.
 - C. *Action: Review and act on list of appraisers for the 2019-2020 school year.
 - D. *Action: Review and act on the Language Proficiency Assessment Committee (LPAC) Members for the 2019-2020 school year.
 - E. *Action: Review and act on the administrators to hold ARDs for the 2019-2020 school year.
 - F. *Report on 2019 State Accountability results.
 - G. Action: Review and act on Policy Update 113, Final Reading.
 - H. Report: First reading of the following policies
 1. Policy CH (LOCAL) Purchasing and Acquisition
 2. Policy CV (LOCAL) Facilities Construction
10. Buildings & Grounds - Homero Garcia & Hector Gonzales, Co-Chairs
 - A. Action: Review and act on accepting the following items as substantially complete:
 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 the facilities/capital improvement projects for the 2019-2020 school year, pending approval of budget.
 - C. Action: Review and act on authorizing administration to advertise for Request for Qualifications (RFQs) for architectural services for 2019-2020 school year projects.
 - D. Action: Review and act on authorizing administration to use board-approved purchasing cooperatives for some of the 2019-2020 facility and capital improvement projects.
 - E. Action: Review and act on approving Change Order #1 to the contract for Rising Scholars Academy HVAC Replacement Project.
11. Finance - Margarita Garcia & Sylvia S. Garza, Ph.D., Co-Chairs
 - A. *Report on checks written since last report.
 - B. *Report on 2018-2019 third quarter student activity accounts.
 - C. *Action: Review and act on approving the 2019-2020 Extra Curricular and Athletic Activities Resolution and Stipend Agreements.
 - D. *Action: Review and act on request to approve acting principal at Rising Scholars Academy and salary adjustment.
 - E. *Action: Review and act on removing obsolete capital assets from district inventory.

- F. *Action: Review and act on the General Fund budget amendment # 5 (final).
 - G. *Action: Review and act on designating \$14 million from fund balance for construction.
 - H. Action: Review and act on extending the TASB Risk Management Unemployment Compensation program.
 - I. Action: Review and act on the Resolution adopting the tax rate for the 2019-2020 fiscal year.
 - J. Action: Review and act on amending the 2019-2020 Employee Compensation Plan.
 - K. Action: Review and act on Resolution adopting the 2019-2020 school year budget.
 - L. Action: Review and act on the following payment applications:
 - 1. Payment application #5 to CAHS for the HVAC Replacement project at World Scholars, STPA and Science Academy.
 - 2. Payment application #5 (final) to CAHS for the HVAC Replacement project at Rising Scholars Academy.
 - 3. Payment application #2 to Gomez Mendez Saenz, Inc. for the World Scholars and Science Academy Restroom Renovation project.
 - 4. Payment application #2 to Gomez Mendez Saenz, Inc. for the Mercedes Bus Parking Lot Expansion project.
 - 5. Payment application #2 to Gomez Mendez Saenz, Inc. for the STPA Security Administration Entrance project.
 - 6. Payment applications #4 and #5 to Gomez Mendez Saenz, Inc. for the HVAC Replacement project at World Scholars, STPA and Science Academy.
 - 7. Payment application #3 to Noble Texas Builders for STPA Security Administration Entrance.
 - 8. Payment application #2 to Noble Texas Builders for the World Scholars and Science Academy Restroom Renovation project.
 - 9. Payment application #2 to RG Enterprises, LLC for Mercedes Parking Lot Expansion project.
 - M. Action: Review and act on requisition #078866 to Carr, Riggs & Ingram, LLC for the 2018-2019 Audit.
12. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
- A. *Campus Reports
 - 1. Preparatory Academy - A. Castro
 - 2. Rising Scholars Academy - C. Rodriguez
 - 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 rescheduling the November 26, 2019 & January 28, 2020 board meetings.
 - C. *Action: Review and act on proposed Education Foundation of South Texas ISD

Memorandum of Understanding for the 2019-2020 school year.

- D. *Annual report on the Education Foundation of South Texas ISD.
 - E. *Action: Review and act on the Highland Hustlers 4-H Club request for the extended use of Rising Scholars Academy facilities.
13. *Correspondence.
14. 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. Principal
 - B. Deliberation regarding the purchase, exchange, lease or value of real property pursuant to Section 5541.072 of the Texas Government Code.
15. 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. Principal
 - B. Consider and take possible action regarding the purchase, exchange, lease or value of real property.
16. Adjournment.