



## Agenda of Regular Meeting

### The Board of Directors South Texas ISD

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A Regular Meeting of the Board of Directors of South Texas ISD will be held May 22, 2018, beginning at 8:00 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).
  - A. Recognition of all four high schools for their 2018 U.S. News & World Report Best High Schools rankings.
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 April 19 & 24, 2018 Board Meeting Minutes. 8
8. Policy & Curriculum - Doug Buchanan & Berta Palacios, Co-Chairs (G2)
  - A. \*Report on professional vacancies. 19
  - B. \*Report on local teacher certification through the District of Innovation Plan. 21
  - C. Report on first reading of proposed local evaluation systems for teachers and 23

principals.	
D. Report on first reading of revision to DNA (LOCAL) policy.	30
E. Action: Review and act on the following proposed actions:	32
1. New BETA Personal Financial Literacy course.	
2. STISD financial support of AP/IB student exam fees in 2018-2019.	
3. STISD during-the-school-day testing and financial support for SAT or ACT college entrance exams for high school seniors.	
9. Buildings & Grounds - Robert J. Lerma & Rick Villarreal, DDS, Co-Chairs	
A. Report on the Science Academy Innovation Lab project.	41
10. Finance - Maria G. Leal & Israel Quintanilla, Co-Chairs	
A. *Report on checks written since last report.	42
B. Action: Review and act on the following payment applications:	
1. Application for payment #10 to Gomez Mendez Saenz, Inc. for the Science Academy Innovation Lab project.	65
2. Application for payment #7 to D. Wilson Construction for the Science Academy Innovation Lab project.	67
3. Application for payment #3 to Gomez Mendez Saenz, Inc. for the Med High A/C and Chiller Line Replacement project.	75
4. Application for payment #2 to D. Wilson Construction for the Med High A/C and Chiller Line Replacement project.	77
C. Action: Review and act on the following requisitions:	
1. Requisition #066853 to Noble Texas Builders for Mercedes Complex fencing	80
2. Requisition # 066805 to Praxair for Science Academy's equipment	85
D. Action: Review and act on the following donations:	93
1. \$550 to Med High from Rio Grande Chapter of Texas Association of Softball Officials (TASO)	
2. \$1,500 to Rising Scholars from RSA PSTO	
E. Action: Review and act on the 2018-2019 Compensation Plan.	96
11. Superintendent's Report - M. Guerra, Ed.D.	
A. *Campus Reports	
1. STPA - A. Castro	102
2. Rising Scholars - C. Saucedo	103
3. BETA - N. Casarez, Ed.D.	104
4. Medical Academy - H. Goette	105
5. Med High - B. Heater, Ph.D.	106
6. Science Academy - I. Castillo, Ed.D.	107
7. Attendance Reports - J. Hembree	108
B. *Action: Review and act on the following out of district student/staff travel (G 2,4,5):	112
1. German-American Partnership Program, May 29-June 18, 2018, Dessau,	

Germany

2. Investing in Innovation/Education Innovation and Research Program 2018 Project Directors Meeting, June 10-12, 2018, Washington, DC
3. Baylor College of Medicine Doc Prep Program, June 10-16, 2018, Houston, TX
4. Building Expertise Accommodations 2018 Workshop, June 12-15, 2018, Lake Buena Vista, FL
5. Rice Summer Symposium, June 19-29, 2018, Houston, TX
6. TAMUK Engineering Residential Summer Camp, June 24-29, 2018, Kingsville, TX
7. Mariachi Workshop, July 9-13, 2018, Las Vegas, NV
8. IB Program Workshop, July 11-14, 2018, Albuquerque, NM
9. Cornell Curie & Catalyst Summer Academy, July 14-21, 2018, Ithaca, NY
10. Texas Health Occupations Association Health Science Teacher's Conference, July 22-25, 2018, College Station, TX
11. Johns Hopkins Discover Program, July 22-August 4, 2018, Baltimore, MD
12. HOSA Leadership Development Institute, August 5-8, 2018, Cedar Creek, TX
13. Washington Leadership Conference, September 14-19, 2018, Washington, DC

C. \*Action: Review and act on the following retirement Resolutions:

1. Barbara Yeupell 138
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 summer programs (G2) 139
    2. Recommendation of professional staff for the 2018-2019 school year. 140
      - a. Teacher(s)
      - b. Counselor(s)
    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 L.V. 157
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)
    - b. Counselor(s)
  3. Discussion, consideration and possible action regarding settlement concerning L.V.
15. Adjournment.