



## Notice 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 April 28, 2020, beginning at 7:00 PM via Audio Meeting.

Audio Conferencing Notice: Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via video conference and/or audio conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the video conference or phone. The public may access this meeting by clicking on the following link: [Zoom Meeting](#). An electronic agenda may be viewed at the following link [Electronic Agenda](#). A recording of the meeting will be available for viewing on the District's website. Attached is a link to a public comments form that must be completed and emailed to Amanda Odom, Administrator for Public Relations and Marketing at [Amanda.Odom@stisd.net](mailto:Amanda.Odom@stisd.net), prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form [STISD Public Comments](#).

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. Awards & Recognitions.
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 March 24, 2020 Board Meeting Minutes.
8. Public Comments for Agenda Topics.
9. Public Audience for Non-Agenda Topics.
10. Policy & Curriculum - Becky Villarreal & Martin Castillo, DC, Co-Chairs
  - A. \*Report on professional vacancies.
  - B. Action: Review and act on revising district Policy DEA (LOCAL) Compensation and Benefits - Compensation Plan.
11. Buildings & Grounds - Robert J. Lerma & Irma Perez Trevino, Co-Chairs
  - A. Report: Construction Update on the 2019-2020 Capital Improvement Projects.
  - B. Action: Review and act on authorizing administration to go out for Competitive Sealed Proposals (CSPs) for for the Preparatory Academy Parking Lot Expansion project and the Science Academy CATE Building Renovation project.
12. Finance - Henry LeVrier & Eduardo R. Rodriguez, Co-Chairs
  - A. \*Report on checks written since last report.
  - B. \*Report on 2019-2020 second quarter student activity accounts.
  - C. \*Action: Review and act on request to approve acting principal at Health Professions and salary adjustment.
  - D. Action: Review and act on the Budget Amendment #1 for the COVID-19 Summer Seamless Option for Child Nutrition Program.
  - E. Action: Review and act on the following donations:
    1. \$100 from David & Susie Oliveira to the Child Nutrition Services
    2. \$100 from Merck Pharmaceuticals to the Child Nutrition Services
  - F. Action: Review and possible action on independent auditor request for qualifications.
13. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
  - A. \*Campus Reports
    1. Preparatory Academy - A. Castro
    2. Rising Scholars Academy - C. R. Flores
    3. World Scholars - E. Garza
    4. Medical Professions - H. Goette
    5. Health Professions - R. Olivarez
    6. Science Academy - I. Castillo, Ed.D.

- B. \*Action: Review and act on amending summer 2020 office hours.
- C. \*Action: Review and act on board members to attend the following:
  - 1. TASA/TASB Annual Convention, October 2-4, 2020 in Dallas, TX
- D. Action: Name delegate and alternate for the TASA/TASB Convention, October 2-4, 2020 in Dallas, TX.
- E. Action: Review and act on Resolution regarding grading and class rank policies and granting the Superintendent certain authority related to interpretation and implementation of district policies during periods of COVID-19 school closure.
- F. Action: Review and act on a Resolution delegating authority to the School Superintendent to pursue any necessary and available waivers from TEA and in the event other waivers are needed authorize Superintendent to submit other waiver requests in accordance with guidance from national, state, or local authorities or agencies.
- G. Superintendent's comprehensive report on district operations as approved by Resolution to act in place of the Board of Directors during an emergency closures.
  - 1. Report on the South Texas ISD Flexible Learning Framework Grading Guidelines during COVID-19 School Closure.
- 14. \*Correspondence.
- 15. Adjournment.

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 25, 2020, at 12:35 p.m.

Sonia E. Rodriguez  
For the Board of Directors