



## 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 October 22, 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. Pledges of Allegiance & District Call to Action.
3. Moment of Silence.
4. Board Meeting called to order.
5. Administer Oath of Office for newly appointed Board Member, Yolanda Kamel.
6. Awards & Recognitions.
  - A. Recognition of principals in honor of Principals' Month.
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 September 24, 2019 Board Meeting Minutes.
9. Public Comments for Agenda Topics.
10. Public Audience for Non-Agenda Topics.
11. Policy & Curriculum - Yolanda Cuellar, Co-Chair
  - A. \*Report on professional vacancies.

- B. \*Report on home districts of all students.
  - C. \*Report on gender and ethnicity of all students.
  - D. \*Action: Review and act on the following announcement of vacancies:
    - 1. Head Teachers/Coordinators for summer symposiums and projects
    - 2. Teacher Tutors
12. Buildings & Grounds - Homero Garcia & Hector Gonzales, Co-Chairs
- A. \*Action: Review and act on extending the lease agreement with Delfino Cornejo, Jr. for the San Benito property.
13. Finance - Margarita Garcia & Sylvia S. Garza, Ph.D., Co-Chairs
- A. \*Report on checks written since last report.
  - B. \*Action: Review and act on the investment Resolution as per Policy CDA (LOCAL).
  - C. \*Action Review and act on Resolution authorizing bank signatures for World Scholars.
  - D. Action: Review and act on requisition for marquee to National Signs at Preparatory Academy in Edinburg.
14. 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.
    - 7. Attendance Reports - J. Hembree
  - B. \*Action: Review and act on student/staff members to attend the following:
    - 1. State Cross Country Meet, November 1-2, 2019, Wimberly, TX
    - 2. TAMU SHARE Program Field Experience, November 8-10, 2019, College Station, TX
    - 3. Flag Football State Tournament, November 15-17, 2019, Georgetown, TX
    - 4. Volleyball Tournament, November 15-17, 2019, Georgetown, TX
    - 5. 2020 HOSA State Leadership Conference, April 1-3, 2020, Galveston, TX
    - 6. End of Year Field Trip - Six Flags, April 17, 2020, San Antonio, TX
    - 7. 2020 HOSA International Leadership Conference, June 24-27, 2020, Houston, TX
  - C. \*Action: Review and act on request from employee to use sick leave pool days intermittently due to special circumstances.
  - D. \*Action: Review and act on the appointment of South Texas ISD Board members as liaisons to the Education Foundation of STISD Board of Directors.
  - E. Action: Review and act on awarding the Request for Qualifications for architectural services for the approved 2019-2020 capital improvement projects.

- F. Action: Review and act on the following Request for Qualifications (RFQs) for the new Administration Building Renovation project:
  - 1. Architect
  - 2. Interior designer
- G. Report on South Texas ISD Board member training continuing education credit report.
- 15. \*Correspondence.
- 16. 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 2019-2020 school year.
      - a. Teacher Tutors
      - b. Teacher(s)
    - 2. Pursuant to Texas Government Code section 551.071, consultation with the Board's Attorney concerning legal and procedural issues involving proposed termination for good cause of Chapter 21 probationary contract employee, J.C.
    - 3. Pursuant to Texas Government Code section 551.074, discussion regarding proposed termination for good cause of Chapter 21 probationary contract employee, J.C
- 17. 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 2019-2020 school year.
      - a. Teacher Tutors
      - b. Teacher(s)
    - 2. Consider and take possible action regarding the Superintendent's recommendation for the proposed termination of Chapter 21 probationary contract of employee, J.C., for good cause.
- 18. Adjournment.