



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 June 23, 2020, beginning at 7:00 PM via Video Zoom Meeting.

Video 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: [Zoom Link](#). 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, 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 May 26, 2020 Board Meeting Minutes. 7

8. Public Comments for Agenda Topics.

9. Public Audience for Non-Agenda Topics.

10. Policy & Curriculum - Becky Villarreal & Martin Castillo, DC, Co-Chairs

A. *Action: Review and act on the 2020-2021 Student Code of Conduct. 14

11. Buildings & Grounds - Robert J. Lerma & Irma Perez Trevino, Co-Chairs

A. *Action: Review and act on 2020-2021 school lunch and breakfast prices. 67

B. Report on the following projects: 68

1. Edinburg Bus Barn/Maintenance Facility
2. Preparatory Academy Parking Lot Expansion
3. Edinburg Exterior Restroom
4. Mercedes Complex Electronic Marquee
5. Science Academy CATE Building Renovation
6. Medical Professions Classroom Wing Addition
7. New Central Office Building Renovation

12. Finance - Henry LeVrier & Eduardo R. Rodriguez, Co-Chairs

A. *Report on District Comparison of Revenues/Expenditures. 82

B. *Report on school district investments: 83

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. 85

D. *Report on 2019-2020 third quarter student activity accounts. 94

E. *Annual review of district policy CDA (LOCAL) Other Revenues & Investments. 95

F. *Action: Review and act on extending the following Request for Proposals (RFPs): 100

1. Employee Uniform - RFP-19-001 2
2. Awards, Incentives & Printed Materials - RFP 20-001
3. General Merchandise - RFP 20-002

4. Instructional Materials & Classroom Supplies - RFP 20-003	
5. Document Imaging, Shredding & Retention Services - RFP 20-004	
6. Building Materials - RFP 20-005	
7. Building Grounds Repairs & Equipment - RFP 20-005	
8. Drug Testing Services - RFP 20-007	
9. Video Productions & Photography Services - RFP 20-008	
10. Workers' Compensation Insurance	106
11. Special Education Contracted Services - RFP 18-015	107
12. Security Guard Services - RFP 18-016	108
G. Review and act on the following donations:	109
1. \$250 from Improved Order of Red Men Blackcrow Tribe #16 for Health Professions	
H. Action: Review and act on the 2020-2021 Employee Compensation Plan.	111
13. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.	
A. *Campus Reports	112
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 Resolutions/Interlocal Agreements to participate in the following purchasing cooperatives:	118
1. Harris County Department of Education Purchasing Co-op Choice Partners	
2. Houston-Galveston Area Council (H-GAC) Buy Co-op	
3. OMNIA Partners National IPA & U.S. Communities Government Purchasing Alliance	
4. Purchasing Association of Cooperative Entities (PACE)	
5. Region 14 ESC National Cooperative Purchasing Alliance	
6. Region 19 ESC Allied States Cooperative	
7. Region One ESC Library, PEIMS, Cafeteria & Food and Transportation Co-ops	
8. Region III ESC Purchasing Cooperative of America	
9. Region VIII ESC TIPS Purchasing Cooperative	
10. Texas Association of School Boards Purchasing Co-op	
11. Texas Department of Information Resources - DIR	
12. Texas SmartBuy Membership Program	
13. Texas Schools Health Benefits Program (TSHBP)	
C. *Action: Review and act on Resolution authorizing the Superintendent to contract for school-related services.	171
D. *Action: Review and act on revised 2020-2021 school calendar legend.	173
E. *Report on professional vacancies.	174
F. *Action: Review and retroactive approve announcement of vacancies for the 2020 summer programs.	175
G. *Report on local certification through the District of Innovation Plan.	184

H. *Action: Review and act on Resolution calling for South Texas ISD Board of Directors elections, November 3, 2020.	188
I. Action: Review and act on request for additional district administrative professional positions for the 2020-2021 school year and announcement of vacancies.	189
J. Superintendent's comprehensive report on district operations as approved by Resolution to act in place of the Board of Directors during an emergency closure.	
14. *Correspondence.	
15. 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. Review recommendation for renewal/extension of professional staff employment contract for 2020-2021 school year.	
a. Teacher	192
2. Rescission of professional employment contract for the 2020-2021 school year.	193
3. Recommendation of professional staff for the 2020 summer programs.	194
4. Recommendation of professional staff for the 2020-2021 school year.	195
a. Teachers	
b. School Nurse	
16. 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 renewal/extension of contract for professional staff for the 2020-2021 school year.	
a. Teacher	
2. Action: Review and act on the rescission of a professional employment contract for the 2020-2021 school year.	
3. Action: Review and act on recommendation of professional staff for the 2020 summer programs.	
4. Action: Review and act on recommendation of professional staff for the 2020-2021 school year.	
a. Teachers	
b. School Nurse	
17. Adjournment.	

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 June 18 2020, at 7:48 p.m..

Carmen Noriega
For the Board of Directors