



## Agenda of Special Meeting

### The Board of Directors South Texas ISD

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A Special Meeting of the Board of Directors of South Texas ISD will be held November 17, 2020, beginning at 7:00 PM in the Via Video Zoom.

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 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. Any person who wishes to address the Board of Trustees for public comment shall sign up by submitting an email to [public.audience@stisd.net](mailto:public.audience@stisd.net) 48 hours before the board meeting and attaching the [STISD Public Audience Sign-In Sheet \(posted on the district website\)](#), along with a public comment statement in writing to be shared with the Board. The written statement is required only while we are conducting video conference board meetings. For questions or assistance with the process, please call (956) 565-2454.

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. Action: Receive and declare the results of the November 3, 2020 election from the County Commissioners' Court from Hidalgo County.
6. Receipt of appointments of directors at large to the South Texas ISD Board of Directors from Hidalgo and Cameron County Judges.
7. Report on the Statement of Officer Oaths filed in our office for the newly elected/appointed Board members.

8. Administer Oath of Office for newly elected and newly appointed Board Members.
9. Public Comments for Agenda Topics.
10. Action: Review and act on the following payment applications:
  - A. Payment application #4 to Gomez Mendez Saenz, Inc. for the Edinburg Bus Barn/Maintenance Facility project.
  - B. Payment application #2 to Gomez, Mendez, Saenz Inc. for the Science Academy CATE Renovation project.
  - C. Payment application #3 to D. Wilson Construction for the Edinburg Bus Barn/Maintenance Facility project.
  - D. Payment applications #1 & #2 to Gerlach Builders for the Science Academy CATE Renovation project.
  - E. Payment application #1 to Gonzalez Enterprise for the Preparatory Parking Lot Expansion project.
  - F. Payment application #2 to Gomez Mendez Saenz, Inc. for the Preparatory Parking Lot Expansion project.
  - G. Payment application #1 to Gignac Architects for the New Central Office Building Renovation project.
11. Action: Review and act on Change Order #1 to the betterment fund for the Preparatory Academy Parking Lot Expansion Project.
12. 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 November 13, 2020, at 3:15 p.m.

Carmen H. Noriega  
For the Board of Directors