



Public Notice 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 December 8, 2021, beginning at 7:00 PM at Medical Professions, 10650 North Expressway 77/83, Olmito, TX 78575.

During the course of a board meeting the Board may discuss any item on the agenda in a closed meeting if permitted under the Texas Open Meetings Act. 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, Texas Government Code, Chapter 551, Subchapters D and E.

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.
 - A. Recognition of retirees who have dedicated 25 years or more to STISD.
6. Action: Review and accept Financial Statements & Report of Independent Certified Public Accountants, South Texas Independent School District/South Texas Independent School District Public Facilities Corporation, for the year that ended August 31, 2021.
 - A. Annual Financial Report
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 October 28, 2021 Board Meeting Minutes.
9. Public Comments for Agenda Topics.
10. Public Audience for Non-Agenda Topics.
11. Curriculum, Instruction & Assessment Committee - Dr. Richard Fleming and Ms. Natividad Sosa, Co-Chairs
 - A. *Report on Honors, Advanced Placement Program, Dual Enrollment and IB Enrollment.
 - B. *Action: Review and act on the 2021-2022 District Improvement Plan (Final Reading).
 - C. Action: Review and act on school calendar for the 2022-2023 school year and legend.
12. Finance & Operations Committee - Mr. Javier Farias and Mr. Adrian Garcia Co-Chairs
 - A. *Action: Review and act on annual incentive program pay for qualified employees.
 - B. *Action: Review and act on the following budget amendments:
 1. (199) General Fund, Budget Amendment #1
 2. (244) Carl D. Perkins, Budget Amendment #2
 3. (244 & 429) JET Grant, Budget Amendment #1
 - C. *Action: Review and act on Requisition #096587 to Anatomage, Inc. for the Anatomage Table Conversion.
 - D. *Action: Review and act on the following Change Order:
 1. Change Order #4 to the betterment fund in the amount of \$7,142.00 for the Edinburg Bus Barn/Maintenance Facility.
 - E. *Action: Review and act on the following payment applications:
 1. Payment application Retainage #1 to D. Wilson Construction for the Edinburg Bus Barn/Maintenance Facility in the amount of \$115,457.75.
 2. Payment application #4 to D. Wilson for the New Central Office Building Renovation project in the amount of \$682,943.23.
 3. Payment application #10 to Gignac & Associates Architects LLP for the New Central Office Building Renovation project in the amount of \$10,821.15.
 - F. *Action: Review and act on approval of agreement between South Texas ISD and Sam Garcia Architects for architectural services for the New Rising Scholars Academy project.
13. Policy, Planning, Projects & Partnerships Committee - Mr. Hector Gonzales and Mr. Robert J. Lerma, Co-Chairs
 - A. *Report on Policy Update 118, First Reading.
14. Community & Governmental Relations Committee - Ms. Margarita Garcia and Ms. Yolanda Kamel, Co-Chairs
 - A. *Report: Update regarding the current marketing campaign and future possibilities for student recruitment.
15. Superintendent's Report - Marco Antonio Lara, Jr., Ed.D.
 - A. *Campus Reports
 1. Preparatory Academy - A. Castro

2. Rising Scholars Academy - J. Ortiz
 3. World Scholars - J. De Luna, Ph.D.
 4. Medical Professions - C. Rodriguez
 5. Health Professions - M. Flores
 6. Science Academy - E. Gutierrez
 7. Virtual Academy - M. Valdez
 8. Attendance Reports - J. Hembree
- B. *Report on professional vacancies.
- C. *Action: Review and act on appointing School Health Advisory Council Members.
- D. *Action: Review and act on board members to attend the following:
1. TASB Governance Camp, March 2-5, 2022 in Galveston, TX.
- E. *Action: Review and act on staff to attend the following:
1. Model Schools Conference, June 26-29, 2022 in Orlando, Florida.
- F. *Action: Review and act on request for a new Administrative Professional Position for the remainder of the 2021-2022 school year; approval of Announcement of Vacancy; and revision of Administrative Professional Compensation Plan.
1. Construction Manager (1)
- G. Action: Cast vote(s) for the Appraisal District Director(s) for the following:
1. Cameron County Appraisal District
 2. Hidalgo County Appraisal District
 3. Willacy County Appraisal District
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 2021-2022 school year.
 - a. Teachers
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 2021-2022 school year.
 - a. Teachers
18. 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 December 3, at 5:00 p.m.

Crystal D. Solis
For the Board of Directors