



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 June 21, 2022, beginning at 7:00 PM in the Biblioteca Las Americas' Lecture Hall, 300 Med High Drive, Mercedes, TX 78570.

Individuals who wish to address the Board during the portion of the meeting designated for public comment shall sign up at least 48 hours prior to the meeting by submitting an email to public.audience@stisd.net and attaching the District's Public Audience Sign-in Sheet available on the District's website.

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.

Pursuant to Texas Government Code 551.129, the Board of Trustees may use a telephone conference call, video conference call or communications over the internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

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. 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 the May 24, 2022 Board Meeting Minutes.
8. *Action: Review and act on amending the March 29, 2022 meeting minutes and approve with corrections.
9. Public Comments for Agenda Topics.
10. Public Audience for Non-Agenda Topics.
11. Curriculum, Instruction & Assessment Committee - Sylvia Sánchez Garza, Ph.D. and Ricardo Ochoa, MD, Co-Chairs
 - A. *Action: Review and act on the 2022-2023 STISD Student Code of Conduct, Student Handbook, and Campus Manual.
 - B. Report on STAAR EOC Results.
 - C. Report on Social and Emotional Services for students.
 - D. Action: Review and act on approving the 2022-2023 District and Campus Improvement Plans (Final Reading).
12. Finance & Operations Committee - Israel Quintanilla and Ruth Villarreal, Co-Chairs
 - A. *Report on District Comparison of Revenues/Expenditures.
 - B. *Report on checks written since last report.
 - C. *Action: Review and act on removing assets from the capital asset listing.
 - D. *Action: Review and act on Resolution authorizing bank signatures for Health Professions, Rising Scholars, and World Scholars.
 - E. *Action: Review and act on extending the following Request for Proposals (RFPs):
 1. RFP 20-014 Travel Agent & Charter Bus Services
 2. RFP 20-016 Bus & Auto Parts
 3. RFP 20-017 Mats & Linens
 4. RFP 20-020 Tow Truck Services
 5. RFP 21-004 Special Education Contracted Services
 6. RFP 21-006 Awards, Incentive & Printed Material
 - F. Action: Review and act on awarding the following Request for Proposals (RFPs):
 1. RFP 23-001 General Merchandise
 2. RFP 23-002 Document Imaging, Shredding, & Retention Services
 3. RFP 23-003 General Maintenance, Building, Grounds Services & Equipment
 4. RFP 23-004 Building Materials
 5. RFP 23-005 Drug Testing Services
 6. RFP 23-006 Video Productions & Photography Services
 7. RFP 23-007 Worker's Compensation Insurance – Fully Funded

8. RFP 23-008 Petroleum Products
- G. Action: Review and act on rejecting Request for Proposals (RFP 23-009) for Maintenance & Building Repair Services.
- H. Action: Review and act on the following requisitions:
 1. Requisition #101448 to Carrier Corporation in the amount of \$346,000 for a new chiller at Science Academy.
 2. Requisition #101882 to Mcallen Roofing in the amount of \$216,659.11 for roof repairs at Health Professions.
- I. Report on the following projects:
 1. New Central Office Building Renovation project.
 2. New Rising Scholars Academy project.
 3. New Health Professions Gymnasium project.
- J. Action: Review and act on the following Change Orders:
 1. Change order #17 to the contract in the amount of \$(4,600) for the New Central Office Renovation project.
 2. Change order #18 to the contract in the amount of \$12,935.23 for the New Central Office Renovation project.
 3. Change order #19 to the contract in the amount of \$(97,760) for the New Central Office Renovation project.
 4. Change order #20 to the contract in the amount of \$15,384.60 for the New Central Office Renovation project.
 5. Change order #21 to the contract in the amount of \$16,894.90 for the New Central Office Renovation project.
 6. Change order #22 to the contract in the amount of \$16,418.60 for the New Central Office Renovation project.
 7. Change order #23 to the contract in the amount of \$6,162.20 for the New Central Office Renovation project.
 8. Change order #24 to the contract in the amount of \$9,067.30 for the New Central Office Renovation project.
 9. Change order #25 to the contract in the amount of \$1,816.10 for the New Central Office Renovation project.
 10. Change order #26 to the contract in the amount of \$5,550.60 for the New Central Office Renovation project.
 11. Change order #27 to the contract in the amount of \$10,551.20 for the New Central Office Renovation project.
 12. Change order #28 to the contract in the amount of \$1,254 for the New Central Office Renovation project.
 13. Change order #29 to the contract in the amount of \$10,677.70 for the New Central Office Renovation project.
 14. Change order #30 to the contract in the amount of \$93,433.99 for the New Central Office Renovation project.
- K. Action: Review and act on the following payment applications:
 1. Payment application #11 to D. Wilson in the amount of \$616,724.02 for the New Central Office Renovation project.

2. Payment application #7 to Sam Garcia Architect in the amount of \$297,675 for the New Rising Scholars Academy.
 3. Payment application #14R to Gignac and Associates in the amount of \$10,463.42 for the New Central Office Renovation project.
 4. Payment application #16 to Gignac and Associates in the amount of \$11,043.05 for the New Central Office Renovation project.
- L. Action: Review and act on approving the 2022-2023 Athletic Stipend.
13. Policy, Planning, Projects & Partnerships Committee - Eduardo R. Rodriguez and Irma P. Treviño, Co-Chairs
- A. Annual review of district policy CDA (LOCAL) Other Revenues & Investments.
 - B. Review and discussion on developing the framework for an STISD Employee Longevity Incentive.
14. Community & Governmental Relations Committee - Jaime Solis and David Torres, 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 - M. Guajardo
 3. World Scholars - Dr. C. Chairez
 4. Medical Professions - C. Rodriguez
 5. Health Professions - M. Flores
 6. Science Academy - E. Gutierrez
 7. Virtual Academy - M. Valdez
 - B. *Action: Review and act on Resolution authorizing the Superintendent to contract for school-related services.
 - C. *Action: Review and act on Resolution calling for South Texas ISD Board of Directors Elections, November 8, 2022.
 - D. *Action: Review and act on the following out of district staff travel:
 1. New York Historical Society, Rethinking Feminism Teacher Institute, July 11-22, 2022 in New York City, NY.
 - E. Action: Review and act on the resignation of Irma Perez Treviño from the South Texas ISD Board of Directors.
 - F. Action: Review and Act on approving the request for New Professional Positions for the 2022-2023 school year and the Announcement of Vacancy for the following:
 1. Math Teacher (1) – Preparatory Academy
 2. Health Science Technology Teacher (1) – Preparatory Academy
 3. Technology Applications Teacher (1) – Rising Scholars Academy
 4. Career and Technical Education Teacher (1) – Virtual Academy
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 remainder of the 2021-2022 school year.
 - a. Career and Technical Education Director
 - b. Principal
 - c. Science Coordinator
 - d. Bilingual Coordinator
 - e. Social Studies Coordinator
 - 2. Recommendation of professional staff for the 2022-2023 school year.
 - a. Principal
 - b. Assistant Principal(s)
 - c. ELL/ELA Coordinator
 - d. Licensed Specialist(s) in School Psychology
 - e. Human Resources Coordinator
 - f. Literacy Instructional Coach (Grant Funded)
 - g. Teacher(s)
 - 3. Discussion and consideration to approve a compromise and settlement agreement and rescind the proposed non-renewal of a teacher's 2021-2022 Chapter 21 term contract, R.C.
- B. Discussion regarding safety plans and procedures in schools.
- C. Consultation with attorney regarding architect agreement and compliance.
- 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 remainder of the 2021-2022 school year.
 - a. Career and Technical Education Director
 - b. Principal
 - c. Science Coordinator
 - d. Bilingual Coordinator
 - e. Social Studies Coordinator
 - 2. Action: Review and act on recommendation of professional staff for the 2022-2023 school year.
 - a. Principal
 - b. Assistant Principal(s)
 - c. ELL/ELA Coordinator
 - d. Licensed Specialist(s) in School Psychology
 - e. Human Resources Coordinator
 - f. Literacy Instructional Coach (Grant Funded)
 - g. Teacher(s)

3. Discussion, deliberation and possible action to approve the compromise and settlement agreement and rescind the proposed non-renewal of a teacher's 2021-2022 Chapter 21 term contract, R.C.

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 June 16, at 6:30 p.m.

Crystal D. Solis
For the Board of Directors