



## **Public Notice of Special Called Meeting**

### **The Board of Directors South Texas ISD**

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A Special Called Meeting of the Board of Directors of South Texas ISD will be held July 21, 2022, beginning at 6:00 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](mailto: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. Public Comments for Agenda Topics.
6. Action: Review and act on the following Change Orders:

- A. Change order #17 to the contract in the amount of \$(4,600) for the New Central Office Renovation project.
  - B. Change order #18 to the contract in the amount of \$12,935.23 for the New Central Office Renovation project.
  - C. Change order #19 to the contract in the amount of \$(97,760) for the New Central Office Renovation project.
  - D. Change order #20 to the contract in the amount of \$15,384.60 for the New Central Office Renovation project.
  - E. Change order #21 to the contract in the amount of \$16,894.90 for the New Central Office Renovation project.
  - F. Change order #22 to the contract in the amount of \$16,418.60 for the New Central Office Renovation project.
  - G. Change order #23 to the contract in the amount of \$6,162.20 for the New Central Office Renovation project.
  - H. Change order #24 to the contract in the amount of \$9,067.30 for the New Central Office Renovation project.
  - I. Change order #25 to the contract in the amount of \$1,816.10 for the New Central Office Renovation project.
  - J. Change order #26 to the contract in the amount of \$5,550.60 for the New Central Office Renovation project.
  - K. Change order #27 to the contract in the amount of \$10,551.20 for the New Central Office Renovation project.
  - L. Change order #28 to the contract in the amount of \$1,254 for the New Central Office Renovation project.
  - M. Change order #29 to the contract in the amount of \$10,677.70 for the New Central Office Renovation project.
  - N. Change order #30 to the contract in the amount of \$93,433.99 for the New Central Office Renovation project.
7. Action: Review and act on the following payment applications:
- A. Payment application #11 to D. Wilson in the amount of \$616,724.02 for the New Central Office Renovation project.
  - B. Payment application #14R to Gignac and Associates in the amount of \$10,463.42 for the New Central Office Renovation project.
  - C. Payment application #16 to Gignac and Associates in the amount of \$11,043.05 for the New Central Office Renovation project.
8. Action: Review and act on delegating authority for approval of construction change orders to the Superintendent or designee.
9. **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 2022-2023 school year.
      - a. Principal
      - b. Assistant Principal(s)

- c. Literacy Instructional Coach (Grant Funded)
    - d. Teacher(s)
  - B. Consultation with legal counsel regarding construction issues and to obtain legal advice regarding same.
- 10. 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 2022-2023 school year.
      - a. Principal
      - b. Assistant Principal(s)
      - c. Literacy Instructional Coach (Grant Funded)
      - d. Teacher(s)
  - B. Discussion, consideration and possible action regarding construction issues.
- 11. 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 July 18, 2022, at 6:00 p.m.

Crystal D. Solis

For the Board of Directors