



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 August 2, 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 Dr. Marco A. Lara, Jr., by Region One ESC for his selection as 2022 Regional Superintendent of the Year.

6. Public Comments for Agenda Topics.
7. Public Audience for Non-Agenda Topics.
8. 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.
9. *Action: Review and act on the June 21, 2022 Board Meeting Minutes.
10. *Action: Review and act on the July 21, 2022 Special Called Board Meeting Minutes.
11. Curriculum, Instruction & Assessment Committee - Sylvia Sánchez Garza, Ph.D. and Ricardo Ochoa, MD, Co-Chairs
 - A. *Action: Review and act on the administrators to hold ARDs for the 2022-2023 school year.
 - B. *Action: Review and act on appointment of Campus Appraisers for the 2022-2023 school year.
 - C. *Action: Review and act on appointment of Language Proficiency Assessment Committee (LPAC) Members for the 2022-2023 school year.
 - D. *Action: Review and act on 2022-2023 appraisal calendar.
12. Finance & Operations Committee - Israel Quintanilla and Ruth Villarreal, Co-Chairs
 - A. *Report on checks written since last report.
 - B. *Report on school district investments:
 1. Investments owned by the district.
 2. Investments held by Wilmington Trust for the South Texas ISD Public Facilities Corporation.
 - C. *Report on the 2021-2022 second and third quarter Student Activity Accounts.
 - D. *Action: Review and act on removing assets from the capital asset listing.
 - E. *Action: Review and act on approving 13 paychecks for new employees.
 - F. *Action: Review and act on the following bank resolutions:
 1. Health Professions
 2. Medical Professions
 3. Science Academy
 4. Rising Scholars Academy
 5. Preparatory Academy
 6. World Scholars
 - G. *Action: Review and act on 2022-2023 school lunch and breakfast prices.
 - H. Action: Review and act on setting date for a public meeting to discuss the 2022-2023 budget and proposed tax rate to be published on the notice of the public hearing.
 - I. Action: Review and act on awarding the following Request for Proposals (RFPs):
 1. RFP 23-012 Instructional Supplies and Technology Products

2. RFP 23-013 Maintenance Building & Repair Services
 3. RFP 23-014 Employee Uniforms
 4. RFP 23-015 Security Guards
- J. Action: Review and act on rejecting the Competitive Sealed Proposal Bid 23-010 for Rising Scholars Academy, Olmito, Texas.
- K. Action: Review and act on the following budget amendment(s):
1. General fund (199) budget amendment #6.
- L. Action: Review and act on the following requisitions:
1. Requisition #102222 to American Fence in the amount of \$7,140.80 for a motorized gate for the Edinburg Bus Barn.
 2. Requisition #102230 to American Fence in the amount of \$139,680.00 for a new fence for the Edinburg Complex.
 3. Requisition #102288 to Communication Technology in the amount of \$348,688 for metal detectors district-wide.
- M. Report on the following projects:
1. New Central Office Building Renovation project.
 2. New Rising Scholars Academy project.
 3. New Health Professions Gymnasium project.
- N. Action: Review and act on the following Change Orders:
1. Change order #31 to the contract in the amount of \$71,715.45 for the New Central Office Renovation project.
 2. Change order #32 to the contract in the amount of \$7,287.50 for the New Central Office Renovation project.
 3. Change order #33 to the contract in the amount of \$161.70 for the New Central Office Renovation project.
 4. Change order #34 to the contract in the amount of \$8,573.18 for the New Central Office Renovation project.
 5. Change order #35 to the contract in the amount of \$2,348.50 for the New Central Office Renovation project.
 6. Change order #36 to the contract in the amount of \$8,136.32 for the New Central Office Renovation project.
 7. Change order #37 to the contract in the amount of \$29,316.10 for the New Central Office Renovation project.
 8. Change order #38 to the contract in the amount of \$17,983.90 for the New Central Office Renovation project.
 9. Change order #39 to the contract in the amount of \$12,552.10 for the New Central Office Renovation project.
 10. Change order #41 to the contract in the amount of \$5,783.80 for the New Central Office Renovation project.
 11. Change order #42 to the contract in the amount of \$(1,856) for the New Central Office Renovation project.
 12. Change order #43 to the contract in the amount of \$(51,998) for the New Central Office Renovation project.
- O. Action: Review and act on the following payment applications:

1. Payment application #12 to D. Wilson Construction in the amount of \$357,028.87 for the New Central Office Building Renovation project.
- P. Review proposed preliminary general fund budget.
- Q. Report: Update on the Lease Revenue Bond Series 2022 for Rising Scholars Academy.
13. Policy, Planning, Projects & Partnerships Committee - Eduardo R. Rodriguez and Abiel J. Cantú, Co-Chairs
 - A. *Action: Review and act on the following Memorandum of Understanding related to the Hidalgo County Juvenile Justice Alternative Education Program for the 2022-2023 school year.
 - B. Report on Policy Update 119, first reading.
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 - M. Zamora
 2. Rising Scholars Academy - R. Rodriguez, Ed.D.
 3. World Scholars - C. Chairez, Ed.D.
 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 approving the request for a New Professional Position for the 2022-2023 school year and the Announcement of Vacancy for the following:
 1. Dean of Instruction (1)
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 2022-2023 school year.
 - a. Assistant Principal(s)
 - b. Counselor(s)
 - c. Teacher(s)
 2. Rescission of professional employment contracts for the 2022-2023 school year.
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 2022-2023 school year.
 - a. Assistant Principal(s)

- b. Counselor(s)
- c. Teacher(s)
- 2. Action: Review and act on the rescission of professional employment contracts for the 2022-2023 school year.

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 July 28, 2022, at 2:00 p.m..

Crystal D. Solis

For the Board of Directors