



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 23, 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. Public Budget Hearing for the 2022-2023 fiscal year.
3. Pledges of Allegiance & District Call to Action.
4. Moment of Silence.
5. Board Meeting called to order.
6. Awards & Recognitions.

- A. Recognition of the district and all campuses for earning A ratings in the 2022 State Accountability System.
- 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 August 2, 2022 Board Meeting Minutes.
- 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 update to the appointment of Language Proficiency Assessment Committee (LPAC) Members for the 2022-2023 school year.
 - B. Report on the 2021-2022 State Assessment Results.
 - C. Report on the 2022-2023 Schedule of Formal Grade Reporting.
 - D. Report on STISD Leader Monthly Newsletter.
 - E. Action: Review and act on approving the 2022-2023 T-TESS Appraisal Calendar.
- 12. Finance & Operations Committee - Israel Quintanilla and Ruth Villarreal, Co-Chairs
 - A. *Report on checks written since last report.
 - B. *Action: Review and act on revising the STISD Non-Exempt Compensation Plan for Secretary to the Superintendent's Office.
 - C. *Action: Review and act on a bank resolution for Rising Scholars Academy.
 - D. Action: Review and act on designating fund balance to unassigned, designated, and committed.
 - E. Report on ESSER I, II, and III funds.
 - F. Action: Review and act on the Resolution adopting the tax rate for the 2022-2023 fiscal year.
 - G. Action: Review and act on Resolution adopting the General Fund, Child Nutrition and Debt Service Budgets for the 2022-2023 school year.
 - H. Action: Review and act on extending the TASB Risk Management Unemployment Compensation program.
 - I. Action: Review and act on approving the 2021-2022 Teacher Incentive Allotment (TIA) Local Designation System and Compensation Plan.
 - J. Action: Review and act on the following budget amendment(s):
 - 1. General Fund (199) budget amendment #7 (final).
 - 2. ESSER III (282) budget amendment #1.
 - 3. TCLAS (429) budget amendment #1.
 - K. Report on the following projects:
 - 1. New Central Office Building Renovation project.

2. New Rising Scholars Academy project.
3. New Health Professions Gymnasium project.
4. Edinburg Complex Fencing project
- L. Action: Review and act on the following payment applications:
 1. Payment application #13 to D. Wilson for the New Central Office Renovation project in the amount of \$195,113.19.
- M. Action: Review and act on the facilities/capital improvement projects for the 2022-2023 school year, pending approval of budget.
- N. Action: Review and act on hiring Gomez Mendez Saenz, Inc. for the 2022-2023 school year projects or go out for Request for Qualifications (RFQs) for architectural services.
- O. Action: Review and act on revising approved vendors for RFP 23-013 Maintenance and Building Repair Services.
13. Policy, Planning, Projects & Partnerships Committee - Eduardo R. Rodriguez and Abiel J. Cantú, Co-Chairs
 - A. Action: Review and act on Policy Update 119, final reading.
 - B. Review and discuss proposed STISD Employee Longevity Incentive Summary and Comparisons.
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 the Highland Hustlers 4-H Club request for the extended use of Rising Scholars Academy facilities.
 - C. *Action: Review and act on rescheduling the November 22, 2022 and June 27, 2023 Board meetings.
 - D. *Action: Review and act on staff members to attend the following:
 1. Apple Education Conference for South Texas ISD, October 26-28, 2022, San Jose, CA.
 2. ACTE's CareerTech VISION 2022 Conference, November 30 - December 3, 2022, Las Vegas, NV.
 3. 2022 ATIXA Annual Conference, October 16-21, 2022, Orlando, FL.
 - E. *Action: Review and act on the proposed Education Foundation of South Texas ISD Memorandum of Understanding for the 2022-2023 school year.

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. Teacher(s)
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. Teacher(s)
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 August 19, 2022, at 3:00 p.m..

Crystal D. Solis

For the Board of Directors