

**NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE  
PROGRESO INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that a **REGULAR** School Board Meeting of the Board of Trustees of the Progreso I.S.D. will be held on the **16<sup>th</sup>** of **February 2015** at **7:00 p.m.** at the Middle School Library, Progreso, Texas, at which time the following agenda items will be discussed.

**A- Call meeting to order**

- A1 Pledge of Allegiance/Texas Flag (West Elem.)
- A2 Prayer (West Elem.)
- A3 Recognition of Student Academic/Extra-Curricular Achievements
  - a. Perfect Attendance
  - b. Special Olympics competition results
- A4 Public Audience

Public participation is limited to this, the designated open forum portion of the meeting. In accordance with District Policy BED (Local), the Board may impose reasonable time limits on this portion of the meeting. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board.
- A5 Board Minutes: Regular Meeting December 15, 2014

**B- Superintendent's Report**

Discussion and possible action on the following:

- B1 District Report:
  - a. Memorandum of Understanding with Institutions of Higher Education
  - b. Wage and Hour Audit
  - c. Residency Policy
  - d. Texas Public School Week
  - e. Modified Schedule for State Assessment Days Waiver
- B2 Appointment of Records Management Officer

**C- Support Services/Facilities**

Discussion and possible action on the following:

- C1 FAFSA Completion Agreement

**D- Curriculum & Instruction:**

Discussion and possible action on the following:

- D1 Campus Activities Report
  - a. North Elementary Report
  - b. West Elementary Report
  - c. Dorothy Thompson Middle School Report
  - d. Progreso High School
- D2 Overnight Student Travel
  - a. PASF State Convention, San Antonio, TX April 17 – 18, 2015
  - b. USA Skills Cosmetology State Competition, Corpus Christi, TX April 17 – 18, 2015

- c. FCCLA State Competition, Corpus Christi, TX April 9 – 11, 2015
- d. UIL Regional Academics, Corpus Christi, TX April 23 – 25, 2015
- e. STEMS Trip, Big Ben National Park, March 11 -15, 2015

**E- Student Services:**

Discussion and possible action on the following:

- E1 PEIMS Report
- E2 Parental Involvement Activity Report
- E3 Transportation/Maintenance Report

**F- Finance:**

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
- F3 P.O./Payment Request over \$10,000.00
  - a. Patillo, Brown & Hill, L.L.P.: \$39,000.00
  - b. ATT: \$11,494.94
  - c. Labatt Food Service: \$13,247.85
- F4 Tax Collection Report
- F5 Budget Amendments for the General Fund
- F6 Approval of E-Rate proposals and or bids for E-Rate Round 18 FY 2015-2016

**G- Governance:**

Discussion and possible action on the following:

- G1 Board President's Report
- G2 Consider and approve the Progreso ISD May 9, 2015 General Election Order and Notice for Places 6 and 7
- G3 Authorization to enter into Joint Election Agreement with the City of Progreso Lakes, Texas pursuant Tex. Educ. Code § 11.0581.
- G4 Authorization to enter into contract with Hidalgo County Department of Elections to manage May 2015 elections.
- G5 Action on PISD Statements of Impact for the following Texas Open Enrollment Charter School expansion amendments:
  - a. Vanguard Academy Charter School

**H- Executive Session:** Closed Meeting under Texas Gov't Code 551.071; 551.072; 551,074; 551.-076; 551,082.

- (a) Discuss Superintendent's Personnel Update with the Board
- (b) Superintendent's recommendations and possible interviews for hiring of administrative & professional personnel - instructional and non-instructional, including but not limited to:
  - 1. Band Director
  - 2. Business Manager
- (c) Discuss recommendations for procedures and timetable for hiring of Superintendent.
- (d) Superintendent's recommendations for hiring of non-professional personnel - clerical/technical and auxiliary

- (e) Resignations and Superintendent's recommendations for terminations, proposed terminations, re-assignments and proposed non-renewals of District employees, including, but not limited to:
  - 1. Juvencio Rocha, Technology Director
- (f) Discussion with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members

**I- Reconvene in Open Meeting to take action on the following items:**

Discuss and take possible action on the following items:

- (a) Discussion and possible action on hiring of administrative & professional personnel, instructional and non-instructional, including but not limited to:
  - 1. Band Director
  - 2. Business Manager
- (b) Discussion and possible action on hiring of non-professional personnel – Clerical/Technical and Auxiliary
- (c) Discussion and possible action on Superintendent's recommendations concerning terminations, proposed terminations, re-assignments and proposed non-renewals or suspensions of District employees, including but not limited to:
  - 1. Juvencio Rocha, Technology Director

**K- Adjournment**

Dated this 13<sup>th</sup> day of February 2015 – Progreso Independent School District

By: , Interim Superintendent

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's Central Administrative office located at 100 South Business Farm Rd. 1015, Progreso, Texas, on the 13<sup>th</sup> day of February 2015 at 4:20pm.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact us at (956) 565-3002 one day prior to the meeting so that appropriate arrangements can be made.

Dated this 13<sup>th</sup> day of February 2015 – Progreso Independent School District

By: , Interim Superintendent