

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 **17th** of **November 2014** 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 - PHS

A2 Prayer - PHS

A3 Recognition of Student Academic/Extra-Curricular Achievements

a. Special Olympics Recognition

b. PHS Boys Cross Country

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 School Board Minutes

September 15, 2014 – Regular Meeting

B- **Superintendents Report**

Discussion and possible action on the following:

B1 Academic Report

B2 Engineer Report on CATE Building

B3 FIRST Corrective Action Plan

B4 Advertising for Business Manager

B5 Thanksgiving Early Release

B6 Christmas Events

C- **Support Services/Facilities**

Discussion and possible action on the following:

C1 Report on Agriculture Farm incident/corrective action

C2 Report on Fine Arts Facilities Needs

C3 Status Report on DTMS Gym floor

C4 Authorization to Issue Request for Competitive Sealed Proposals for Dorothy Thompson Middle School Gym Roof Repairs.

D- **Curriculum & Instruction:**

Discussion and possible action on the following:

D1 Campus Activities Report

a. North Elementary Report/Campus Improvement Plan

b. West Elementary Report/Campus Improvement Plan

c. Dorothy Thompson Middle School Report/Campus Improvement Plan

d. Progreso High School/Campus Improvement Plan

D2 Memo of Understanding: Hidalgo County Head Start Program 2014-2015

D3 North Elementary Priority Campus Plan

E- Student Services:

Discussion and possible action on the following:

- E1 PEIMS Report
- E2 Migrant Activity Report
- E3 Parental Involvement Activity Report
- E4 Transportation/Maintenance Report

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Annual Investment Report
- F3 P.O./Payment Request over \$10,000.00
- F4 Tax Collection Report
- F5 Budget Amendments for the General Fund
- F6 Budget Amendment for the Debt Service Fund

G- Governance:

Discussion and possible action on the following:

- G1 Board President's Report
- G2 DC (Local) Hiring & Firing of at-will personnel
- G3 DCA (Local) Probationary Contracts
- G4 DCB (Local) Term Contracts
- G5 DCD (Local) At-Will Employment
- G6 DCE (Local) Other Types of Employment
- G7 District Open Enrollment Designation

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 for hiring of administrative & professional personnel - instructional and non-instructional
- (c) Superintendent's recommendations for hiring of non-professional personnel - clerical/technical and auxiliary
- (d) Resignations and Superintendent's recommendations for terminations, proposed terminations, re-assignments and proposed non-renewals of District employees
- (e) 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) Hiring of administrative & professional personnel, instructional and non-instructional
- (b) Hiring of non-professional personnel - Clerical/Technical and Auxiliary
- (c) Action on Superintendent's recommendations concerning terminations, proposed terminations, re-assignments and proposed non-renewals or suspensions of District employees

K- Adjournment


Dated this 14th day of November 2014 – 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 14th day of November 2014 at 4:15 pm.

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 14th day of November 2014 – Progreso Independent School District

By: , Interim Superintendent