

## 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 **19<sup>th</sup>** of **January 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 - DTMS

A2 Prayer - DTMS

A3 Recognition of Student Academic/Extra-Curricular Achievements

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

a. October 20, 2014: Public Hearings, Regular Meeting

b. November 17, 2014: Regular Meeting

### B- **Superintendents Report**

Discussion and possible action on the following:

B1 District Report

a. Board Appreciation Month

1. Recognition of Board Members by Campuses

b. Audit special Board meeting January 26, 2015

c. Discussion of March, 2015 Regular Board Meeting

d. TASB salary timelines

e. Security camera update

f. Transition from Skyward to TEXAS system

### C- **Support Services/Facilities**

Discussion and possible action on the following:

C1 Technology Building

C2 Review bids and possible selection for DTMS re-roofing of gymnasium

C3 Review bids and possible selection for DTMS refurbishing of Basketball court/floor project

### 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

1. STC Dual Enrollment Overnight Field Trip College Tours:  
February 5 -6, 2015 and February 26-27, 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. AT&T District Phones: \$ 11,489.43
  - b. AT&T District Phones: \$ 11,491.63
  - c. Direct Energy Business District Electricity Usage: \$53,275.70
  - d. Systems Design Cafeteria System and Software: \$ 24,060.50
- F4 Tax Collection Report
- F5 Budget Amendments for the General Fund

**G- Governance:**

Discussion and possible action on the following:

- G1 Board President's Report
- G2 TASB Update 101 – 2<sup>nd</sup> Reading

**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, including teachers
- (e) Discussion with Counsel regarding TEA Special Accreditation Report
- (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
- (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
- (d) Discussion and possible action to authorize appropriate legal action in response to TEA Special Accreditation Report concerning Average Daily Attendance and enrollment practices.

**K- Adjournment**

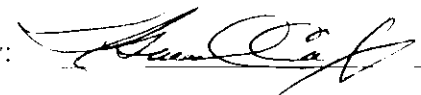
Dated this 16<sup>th</sup> day of January 2015 – Progreso Independent School District

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 15<sup>th</sup> day of January 2015 at 3:30 p.m.

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 16<sup>th</sup> day of January 2015 – Progreso Independent School District

By:  \_\_\_\_\_, Interim Superintendent