

**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 **29th** of **JUNE 2015** at **7:00 PM** 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
- A2 Prayer
- 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.

B- Superintendent's Report

Discussion and possible action on the following:

- B1 District Reports
 - a. Student Alternatives Program, Inc. 2015-2016 Contract
 - b. Discussion of 2015-2016 Salary Options
 - c. July Board Meeting
 - d. August Board Meetings
 - August 10, 2015
 - August 24, 2015
 - e. Summer Mobile Feeding Program

C- Support Services/Facilities

Discussion and possible action on the following:

- C1 Review bids and possible selection of vendors for DTMS cafeteria and gym re-roofing project
- C2 Review bids and possible selection for DTMS refurbishing of basketball court/floor
- C3 DTMS Gym Bleachers
- C4 Select vendor for DTMS exterior door replacement
- C5 DTMS Bell System
- C5 ESC1 Operations Management Support Services Co-op for 2-3A Districts June 2015 – May 2016
- C6 Region One ESC Internet Based Services Non E-Rate 2015-2016
- C7 Review proposal and possible selection of vendor for elevator repairs in High School Auditorium Building

D- Curriculum & Instruction:

Discussion and possible action on the following:

- D1 Campus Activities Reports
 - a. North Elementary
 - b. West Elementary
 - c. Dorothy Thompson Middle School
 - d. Progreso High School
- D2 School Health and Related Services (SHARS) Administration Agreement June 1, 2015 – May 31, 2018

D3 DTMS Uniform Policy 2015-2016

E- Student Services:

Discussion and possible action on the following:

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. 3D System Inc: \$ 18,402.50
 - b. AT&T: \$ 11,606.48
 - c. CRC: \$14,780.00
 - d. Dell Marketing: \$ 16,928.38
 - e. Direct Energy Nodal Charges: \$ 22,447.92
 - f. Direct Energy: \$ 59,600.37
 - g. Kenney Bonded Warehouse: \$10,731.00
 - h. STC: \$41,408.60
 - i. Surescore Inc: \$15,151.25
 - j. O'Hanlon, McCollom, Demerath Legal Service: \$59,153.96
 - k. TASB: \$211,614.00
- F4 Tax Collection Report
- F5 Budget Amendments for 2014-15
- F6 Preliminary Summary of Finance Estimates 2015-2016 School Year
- F7 Preliminary Budget Information 2015-2016 School Year
- F8 2015-2016 Budget and Tax Rate Planning Calendar
- F9 Request for Bids for School -wide copiers
- F10 Region One ESC – Business, Student Contracted Services Annual Subscription
- F11 Setting Date for Public Meeting to Discuss 2015-2016 Proposed Budget and Tax Rate
- F12 Approval of District External Auditor
- F13 Athletic Insurance for 2015-2016

G- Governance:

Discussion and possible action on the following:

- G1 Board President's Report
- G2 TASB Update 102 – Second 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 and possible interviews for hiring of administrative & professional personnel - instructional and non-instructional
- (c) Discussion related to 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
- (f) Conduct Level III Grievance Hearing, if closed hearing requested: Ricardo Salinas
- (g) Discussion regarding Superintendent's Selection
- (h) Discussion with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members
- (i) Discussion concerning salary adjustment for misclassified employees

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, instructional and non-instructional personnel
- (b) Discussion and possible action on hiring of non-professional Clerical/Technical and Auxiliary personnel
- (c) Discussion and possible action on Superintendent's recommendations concerning resignations, terminations, proposed terminations, re-assignments and proposed non-renewals or suspensions of District employees.
- (d) Discussion and possible action concerning Level III Grievance: Ricardo Salinas
- (e) Discussion and possible action concerning Superintendent selection

K- Adjournment

Dated this 26th day of June 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 26th day of June 2015 at 12:00 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 26th day of June 2015 – Progreso Independent School District

By:  _____, Interim Superintendent