

**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 **23rd** of **March 2015** at **7:30 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

A2 Prayer

A3 Recognition of Student Academic/Extra-Curricular Achievements

a. PHS Soccer Boys and Girls Team

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 Report:

a. TASB Policy Review Audit

b. Region One School Board Association May 15-16, 2015

c. TASB Summer Leadership Institute June 11-13, 2015

d. March/April STAAR Testing Calendar

e. Superintendent's Campuses Walk-Through Report

C- Support Services/Facilities

Discussion and possible action on the following:

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. Meet in the Middle: San Antonio, TX May 22 – 23, 2015

b. Athletic Boys & Girls Soccer: Regional/State if qualify

c. Athletic Boys & Girls Track : Regional/State if qualify

d. Athletic Boys & Girls Golf: Regional/State if qualify

E- Student Services:

Discussion and possible action on the following:

- E1 Transportation/Maintenance Report
- E2 PEIMS 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. Dell: \$ 23,704.33
 - b. Dell: \$ 25,898.00
 - c. Direct Energy Business (February): \$ 51,184.43
 - d. Direct Energy Business (January): \$ 101,777.10
 - e. NCS Pearson Inc: \$ 12,980.00
 - f. Promaxima Manufacturing, MFG LTD: \$ 28,060.12
 - g. Texas Laundry Services: \$ 24,705.00
 - h. Dell: \$43,382.50
 - i. AT&T: \$11,483.10
 - j. Skyward: \$36,756.00
 - k. Student Alternative Program: \$17,360.00
 - l. O'Hanlon & Associates Legal Fees: \$62,744.16
- 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

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) Discuss 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, including
- (f) Discussion with Counsel concerning pending litigation including: IDEA Group
- (g) Discussion with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members

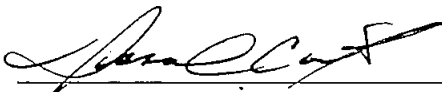
I- Reconvene in Open Meeting to take action on the following items:

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 concerning pending litigation including: IDEA Group

K- Adjournment


Dated this 13th day of March 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 13th day of March 2015 at 4:30 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 13th day of March 2015 – Progreso Independent School District

By: , Interim Superintendent