

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 **15th** of **September 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
- 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.

- A5 School Board Minutes

B- **Superintendents Report**

Discussion and possible action on the following:

- B1 District Reports
- B2 Discussion of Progreso ISD Organizational Chart
- B3 Technology Building
- B4 Dorothy Thompson Middle School Building Needs
- B5 Campus/District SBDM
- B6 Financial Coding Training of Administrators

C- **Support Services/Facilities**

Discussion and possible action on the following:

- C1 Safety Audit

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. School Of Choice
 - e. Progreso High School
- D2 School of Choice

E- Student Services:

Discussion and possible action on the following:

- E1 Grad Point (Pearson) Contract Renewal
- E2 DMAC Renewal
- E3 Region One Early Childhood Intervention 2014-2015 Memo of Understanding

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) TASB Risk Management - \$38,111.00
 - b) Direct Energy - \$60,892.68
 - c) CRC – items for West Elementary \$10,199.00
 - d) CRC – items for North Elementary \$32,520.00
 - e) CRC – items for North Elementary \$24,922.01
 - f) Labatt Food Service – items for Food Service \$22,018.22
 - g) Oak Farm – items for Food Service \$13,510.82
- F4 Tax Collection Report
- F5 Budget Amendments for the General Fund
- F6 Budget Amendment for the Debt Service Fund
- F7 Student Tuition Rates for 2014-2015
- F8 Request to conduct auction of school surplus equipment and materials

G- Governance:

Discussion and possible action on the following:

- G1 Board President's Report
- G2 TASB Policy Update 100

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
- (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 12th day of September 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 12th day of September 2014 at 5:00 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 12th day of September 2014 – Progreso Independent School District

By: , Interim Superintendent