

**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 **21st** of **September 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
- 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

C- Curriculum & Instruction:

Discussion and possible action on the following:

- C1 Campus Activities Reports
 - a. North Elementary
 - b. West Elementary
 - c. East Elementary
 - d. Dorothy Thompson Middle School
 - e. Progreso High School
- C2 Overnight Trip: PHS Boys & Girls Cross Country) October 2-3, 2015
- C3 Early Childhood Intervention MOU 2015-2016
- C4 Library Coop Agreement with Region I
- C5 Gradepoint renewal

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Intercom System for East Elementary
- D2 Surveillance Cameras for East Elementary
- D3 Pavilion for North Elementary
- D4 Cosmetology Project Phase #2
- D5 M Construction – DTMS Roofing Project

E- Student Services:

Discussion and possible action on the following:

- E1 SHARS Contract 2015-2018

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
 - a. Monthly Investment Report
- F3 P.O./Payment Request over \$10,000.00
 - a. McAllen ISD: \$10,000
 - b. Fruhauf Uniforms, Inc.: \$53,397.30
 - c. Region One ESC: \$17,387
 - d. Texas State Billing Services, Inc.: \$13,865.22
 - e. Direct Energy: \$66,293.39
 - f. O'Hanlon, McCollom & Demerath: \$14,812.14
 - g. Best Buy for Business: \$78,743.70
- F4 Tax Collection Report
- F5 2015-2016 Ambulance Service Contract
- F6 RCI – Records Retention Proposal
- F7 RCI – Fixed Assets Proposal
- F8 Hidalgo County Appraisal District: Nomination Board of Directors
- F9 Designation of Reporting Responsibilities Under IRS Code #6055
- F10 Update TASB Insurance Reimbursement
- F11 Fitch Ratings Report

G- Governance:

Discussion and possible action on the following:

- G1 Discussion and Possible action to Review and/or modify the following Board Policies as discussed in TEA Special Accreditation Report:
 - a. BBE (Legal) Board Members Authority [Access to Records] (CA # 12)
 - b. BBE (Legal & Local) Board Members Authority [Access to Records] (CA # 12)
 - c. BBFA (Legal) (CA # 2)
 - d. BBFA (Local) (CA # 2)
 - e. BBD (Local) (CA # 9)
 - f. BBG (Local) (CA # 7)
 - g. CE (Local) (CA # 9)
 - h. CI (Legal) (CA # 6)
 - i. CI (Local) (CA # 6)
 - j. CH (Legal) (CA # 9)
 - k. CH (Local) (CA # 9)
 - l. CFC(Local)
 - m. CPC(Legal) Office Management-Records Management (CA # 12)
 - n. CPC(Local) Office Management-Records Management (CA # 12)
 - o. CV (Legal & Local) Facilities Construction (CA # 11)
 - p. CVA (Legal & Local) Facilities Construction-Competitive Bidding CA # 11
 - q. CVB (Legal & Local) Facilities Construction-Competitive Sealed Proposals (CA # 11)
 - r. CVC (Legal) Facilities Construction-Construction Manager Agent (CA # 11)
 - s. CVD(Legal) Facilities Construction-Construction Manager-at Risk (CA # 11)
 - t. CVE (Legal) Facilities Construction-Design-Build (CA # 11)
 - u. CVF (Legal) Facilities Construction-Job Order Contracts (CA # 11)
 - v. DBD (Legal) (CA # 2)
 - w. DBD (Local) (CA #2)
 - x. DC(Local)

- y. DEAB(Local)
 - z. DEE (Local) (CA # 5, 7)
 - aa. FL (Legal) Student Records (CA # 12)
 - bb. FL (Local) Student Records (CA # 12)
 - cc. GBAA(Legal) Information Access-Requests for Information (CA # 12)
 - dd. GBAA(Local) Information Access-Requests for Information (CA # 12)
- G2 Discussion and possible Board Action to direct the District's external auditor to perform agreed upon procedures concerning Borderline Office Supply (CA #4), the Board Room Bar and Grill (CA #4), and Board-related travel expenses and reimbursement (CA #8) for 2011-2014 inclusive.
- G3 Discussion and consideration of possible Board Directive concerning posting of documents and data on District website. (CA #2)

H- Executive Session: Closed Meeting under Texas Gov't Code 551.071; 551.072; 551,074; 551.-076; 551,082.

- (a) Resignations and Superintendent's recommendations for terminations, proposed terminations, re-assignments and proposed non-renewals of District employees
- (b) Superintendent's recommendations and possible interviews 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) 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 Superintendent's recommendations concerning terminations, proposed terminations, re-assignments and proposed non-renewals or suspensions of District employees.
- (b) Discussion and possible action on hiring of administrative & professional, instructional and non-instructional personnel
- (c) Discussion and possible action on hiring of non-professional Clerical/Technical and Auxiliary personnel

K- Adjournment

Dated this 18th day of September 2015 – Progreso Independent School District

By: Wm. C. A., 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 18th day of September 2015 at 5:30 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 18th day of September 2015 – Progreso Independent School District

By: Wm. C. A., Superintendent