

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 **December 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 - DTMS

A2 Prayer - DTMS

A3 Recognition of Student Academic/Extra-Curricular Achievements

a. DTMS Student Council

b. DTMS 6th Grade Student Recognition

c. District Attendance Recognition

d. PHS THSCA Academic All-State Award Recipients

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- Superintendents Report

Discussion and possible action on the following:

B1 District Report

a. RCI: Fixed Assets

b. RCI: Records Retention

c. District Updates

C- Support Services/Facilities

Discussion and possible action on the following:

C1 Review bids and possible selection for DTMS re-roofing of gymnasium

C2 Review bids and possible selection for DTMS refurbishing of Basketball court/floor project

C3 Update on Technology Building

D- Curriculum & Instruction:

Discussion and possible action on the following:

D1 District Improvement Plan

D2 Campus Activities Report

a. North Elementary Report

b. West Elementary Report

c. Dorothy Thompson Middle School Report

d. Progreso High School

D3 Read 180 renewals

D4 PHS: Special Olympics Winter Games, Austin, TX: February 5-8, 2015

D5 PHS: Progreso Varsity Soccer Team, Pleasanton, TX: January 9-10, 2015

E- Student Services:

Discussion and possible action on the following:

- E1 PEIMS Report
- E2 Migrant Activity Report
- E3 Parental Involvement Activity Report
- E4 Transportation/Maintenance Report

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Annual Investment Report
- F3 P.O./Payment Request over \$10,000.00
 - a. Direct Energy: \$55,258.72
 - b. STC Fall 2014 Dual Enrollment fee: \$28,896.88
- F4 Tax Collection Report
- F5 Budget Amendments for the General Fund
- F6 Budget Amendment for the Debt Service Fund
- F7 Review bids and possible selection for vehicle & error and omissions insurance
- F8 Review bids and possible selection for fuel & oil supplies
- F9 2014 Financial Audit Update

G- Governance:

Discussion and possible action on the following:

- G1 Board President's Report
- G2 District Open Enrollment Designation
- G3 TASB Update 101 – 1st 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
- (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 9th day of December 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 9th day of December 2014 at 3:00 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 9th day of December 2014 – Progreso Independent School District

By: , Interim Superintendent