

LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Training Center Board Room located next to
Los Fresnos Elementary on Highway 100,
Los Fresnos, Texas 78566

REGULAR SCHOOL BOARD MEETING

September 9, 2019

6:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

<input type="checkbox"/> Mr. Leonel Garza, President	<input type="checkbox"/> Mr. Rey Farias, Trustee
<input type="checkbox"/> Mrs. Sandra Garcia, Vice-President	<input type="checkbox"/> Mr. Jesus Amaya, Trustee
<input type="checkbox"/> Mr. Ruben Treviño, Secretary	<input type="checkbox"/> Ms. Leticia Quintero, Trustee
<input type="checkbox"/> Mr. Martin Castillo, Assistant Secretary	<input type="checkbox"/> Dr. Gonzalo Salazar, Superintendent
	<input type="checkbox"/> Ms. Priscilla de la Garza, Counsel

V. DISTRICT RECOGNITION:

1. Communities In Schools - Do the Right Thing

VI. PUBLIC AUDIENCE: *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy.)*

VII. PUBLIC COMMENT: *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy.)*

VIII. DISTRICT REPORTS:

1. Financial Reports:
 - A. Portfolio Report
 - B. Tax Collection Report
 - C. Summary Revenue and Expenditure Status Reports
 - D. Monthly Disbursements
 - E. Budget Adjustments

IX. CONSENT AGENDA:

1. Consider and Approve Minutes for Meeting held on August 12, 2019 and August 26, 2019.
2. Consider and Approve Ad-Valorem Tax Refunds for the Month of August, 2019.
3. Consider and Accept Certification of Unopposed Candidates for the November 5, 2019 School Board Election.
4. Consider and Adopt Notice and Order of Cancellation for the November 5, 2019 School Trustee Election.
5. Consider and Approve Memorandum of Understanding (MOU) with the Children's Bereavement Center-Rio Grande Valley for Grief Support Counseling for the 2019-2020 School Year.
6. Consider and Approve Provider of Professional Services for the 2019-2020 School Year.
 - A. Educational Diagnostician Support for Special Education Full and Individual Evaluations (FIEs)
7. Consider and Approve the Filing of a Class Size Waiver for:
 - A. La Yescas Elementary
 - a. Kindergarten (2)
 - B. Lopez-Riggins Elementary
 - a. Kindergarten (3)
 - C. Palmer-Laakso Elementary
 - a. Kindergarten (2)
 - b. Third Grade (3)
 - D. Rancho Verde Elementary
 - a. Kindergarten (2)
 - E. Dora Romero Elementary
 - a. Kindergarten (2)
 - b. Fourth Grade (1)

X. ACTION ITEMS:

1. Discuss and Take Action to Approve Out-of-State Student Travel:
 - A. LFHS - SeaPerch Robotics
College Park, Maryland --- May 30-31, 2020
2. Discuss and Take Action to Approve the Superintendent's Personnel Recommendation/s for the Following Position/s for the 2019-2020 School Year:
 - A. Teacher/s
 - B. Assistant Principal

XI. CLOSED SESSION: Pursuant to Chapter 551 of the Texas Government Code, including but not limited to 551.071; 551.072; 551.073; 551.074; 551.076; 551.082; 551.083; 551.084

1. Discuss all Items as Appropriate on Personnel Recommendations.

XII. OPEN SESSION:

1. Discuss and Take Possible Action to Approve the Superintendent's Personnel Recommendations.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

FOOTNOTE:

If it is determined that during the course of the meeting that any item on the agenda should be held in a closed meeting, the board may elect to conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)] The Board may further elect to take items out of order as deemed necessary by the Presiding Officer.