

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE PROGRESO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a **SPECIAL** School Board Meeting of the Board of Trustees of the Progreso I.S.D. will be held on the **29th of April 2026 at 6:00 PM.** at the Administration Office, Conference Room, 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 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.

A4 Board Minutes:

- Special Board Meeting - March 30, 2026

B- Superintendent's Report

Discussion and possible action on the following:

B1 Athletics & Fine Arts Recognition

- Powerlifting
- Soccer
- Band
- 1 Act

B2 Benchmark Results

B3 2026-2027 School Calendar

C- Curriculum & Instruction:

Discussion and possible action on the following:

C1 2026-2027 TEA Allotment & TEKS Certification Renewal Form

C2 2026-2027 Memorandum JJAEP

D- Support Services/Facilities

Discussion and possible action on the following:

D1 Ordoñez Law Firm PLLC Yolanda Ordoñez Presentation

D2 Intruder Detection Audit Report - High School Plan of Action, DTMS Report, and Progreso Early Childhood Report

D3 Work Orders Report

D4 Discussion and Possible Action to Authorize Superintendent to Solicit Request for Proposal (RFP) for Contracted Services Related to: HVAC, Plumbing, Electrical, Construction Maintenance, Social Worker

D5 Consideration and possible action for renewal of financial advisory contract with TRB Capital Markets dba Estrada Hinojosa

D6 Board Review, Recommend and Board Action Required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services

D7 Board Review, Recommend and Approval of Awarding Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP

D8 Board Review and Recommend Adoption of Resolution Modifying Penalties Imposed Under Texas Tax Code Sections 33.07 and 33.08

- D9 Board Review, Recommend and Approval of Awarding Contract for Property Value Study Services to Linebarger Goggan Blair & Sampson, LLP
- D10 Board Review and Recommend Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Section 33.11
- D11 Review, Recommend and Board Action on SB 546 Bus seat belt requirements
- D12 Request Authorization to renew or to solicit for Property, Casualty, Insurance
- D13 Request Authorization to Renew or to solicit bids for WC insurance
- D14 Requesting consideration and approval of the Interlocal cooperation agreement between Hidalgo county and Progreso Independent School district for the purpose of effectively responding to public health threats and emergencies.

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
- F3 Tax Collection
- F4 Budget Update

G- Governance:

Discussion and possible action on the following:

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 resignations, 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 to Review and Modify Current Employment Arrangements for TRS Retirees to Ensure Compliance with Applicable Law and to Minimize or Offset TRS Surcharge Costs
- (e) Superintendent's Evaluation
- (f) Discussion to Modify Compensation Plan

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 resignations, 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
- (d) Discussion and Possible Action to Review and Modify Current Employment Arrangements for TRS Retirees to Ensure Compliance with Applicable Law and to Minimize or Offset TRS Surcharge Costs
- (e) Discussion and Action to Adopt Superintendent's Evaluation
- (f) Discussion and Action to Modify Compensation Plan

J- Adjournment

Dated this 23rd day of April, 2026 – Progreso Independent School District

By: _____, 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 600 N Business Farm Rd. 1015, Progreso, Texas, on the 23rd day of April, 2026 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 23rd day of April, 2026 – Progreso Independent School District

By: _____, Superintendent