

**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 August 2023** at **IMMEDIATELY FOLLOWING PUBLIC HEARING** 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 June 13, 2022
- Regular Board Meeting June 27, 2022
- Special Board Meeting August 12, 2022
- Regular Board Meeting August 29, 2022
- Special Board Meeting September 6, 2022
- Regular Board Meeting September 26, 2022
- Regular Board Meeting December 12, 2022
- Special Board Meeting January 23, 2023
- Regular Board Meeting February 14, 2023
- Regular Board Meeting March 27, 2023
- Regular Board Meeting April 24, 2023
- Special Board Meeting May 9, 2023
- Regular Board Meeting May 22, 2023
- Regular Board Meeting June 26, 2023
- Special Board Meeting July 11, 2023

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 Memorandum of Understanding Regarding The County of Hidalgo, Texas by and thought its Hidalgo County Juvenile
- C2 TEKS Resource System and the Design Delivery Monitoring Instructional Resource Tool
- C3 2023-2024 Pearlized Mathematics Curriculum
- C4 2023-2024 DMAC Solution Software
- C5 2023-2024 South Texas College Dual Credit Program MOU
- C6 2023-2024 Istation
- C7 2023-2024 McGraw Hill- Aleks
- C8 2023-2024 MOU with City of Progreso Police Department
- C9 2023-2024 Sharon Wells Math Curriculum
- C10 2023-2024 Houghton Mifflin Harcourt: Read 180 and System 44

- C11 2023-2024 Library Services and Instructional Cooperative Agreement
- C12 2023-2024 Renaissance Learning
- C13 2023-2024 Edmentum-Plato Courseware
- C14 2023-2024 Imagine Learning
- C15 2023-2024 T-Tess Appraisers
- C16 2023-2024 DLC eBundle Agreement
- C17 Instructional Technology MEGabyte Services
- C18 Summit K-12
- C19 Region One Distance Consortium

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Discussion and action to rescind awarding of High School HVAC project
- D2 Discussion and action to reject all bid submissions for High School HVAC Project
- D3 Discussion and action to re-bid High School HVAC Project.

E- Student Services

Discussion and possible action on the following:

- E1 2023-2024 Student Health Advisory Committee

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
- F3 Tax Collection
- F4 Budget Amendment
- F5 Budget Update
- F6 Adoption 2023-2024 Budget – General Fund, CNP and Debt Service
- F7 Resolution Setting Tax Rates 2023
- F8 PISD resolution authorizing transfer of surplus M&O funds.

G- Governance:

Discussion and possible action on the following:

- G1 2023 VATRE Election Order

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 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 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 with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members

J- Adjournment

Dated this 17th day of August, 2023 – 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 17th day of August, 2023 at 4:00 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 17th day of August, 2023 – Progreso Independent School District

By: _____, Superintendent