

**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 **8<sup>th</sup> of August 2022** 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

**B- Superintendent's Report**

Discussion and possible action on the following:

- B1 District Reports

**C- Curriculum & Instruction:**

Discussion and possible action on the following:

**D- Support Services/Facilities**

Discussion and possible action on the following:

- D1 Declare Surplus District Property, DTMS Canopy, and Authorize Superintendent to Engage Services of Disposal
- D2 Interlocal Cooperation Agreement Between County of Hidalgo and PISD

**E- Student Services**

Discussion and possible action on the following:

**F- Finance:**

Discussion and possible action on the following:

- F1 Approval of August Bond Payment
- F2 Region One Contract – Finance Software
- F3 2022 Budget and Tax Rate Planning Calendar
- F4 2022-2023 Budget Information
- F5 Review and Approval of HVAC Units RFB
- F6 Review and Approval of Restroom Renovation RFB
- F7 Review and Approval of Stadium Scoreboard RFB
- F8 TEA Monitor/Conservator Expenses, June 2022

**G- Governance:**

Discussion and possible action on the following:

- G1 TEA Monitor/Conservator Monthly Report, June 2022
- G2 Board Policy EHBE (Local) Update
- G3 Update 119 (First Reading)

**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 and action to rescind non-renewal and accept resignation for Virginia Sanchez
- (e) Discussion with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members
- (f) Discussion of Superintendent's Summative Evaluation
- (g) Discussion of Superintendent's Contract

**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 action to rescind non-renewal and accept resignation for Virginia Sanchez
- (e) Discussion with Management Team concerning the roles and responsibilities of public officers, i.e. Board Members
- (f) Discussion of Superintendent's Summative Evaluation
- (g) Discussion of Superintendent's Contract

**J- Adjournment**

Dated this 3<sup>rd</sup> day of August, 2022 – 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 3<sup>rd</sup> day of August, 2022 at 4:30 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 3<sup>rd</sup> day of August, 2022– Progreso Independent School District

By: , Superintendent