

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 **12th of August 2026** at **6:00 P.M.** 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 Regular Board Meeting - July 2, 2026

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 T-TESS and T-PESS Appraisers
- C2 Progreso ISD Program Guides
- C3 2026-2027 Student Code of Conduct/Student Handbook
- C4 Interlocal Cooperation Contract- Abnormal Security

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Review and Consider Approval of Request for Proposals (RFP) for Professional Electrical Services.
- D2 Review and Consider Approval of Request for Proposals (RFP) for HVAC Service, Installation, and Repair.
- D3 Review and Consider Approval of Request for Proposals (RFP) for Professional Plumbing Services.

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:

- G1 Discussion and possible action on matters related to amendments to Board Policy BE(local)

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) Deliberation regarding the appointment, employment, duties, and compensation of a Chief of Police for the Progreso Independent School District Police Department, pursuant to Texas Government Code § 551.074.
- (e) Consultation with legal counsel regarding the legal requirements for establishing, commissioning, organizing, and implementing the Progreso Independent School District Police Department and the proposed delegation of contracting authority related thereto, pursuant to Texas Government Code § 551.071.
- (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 establish the position of Chief of Police, amend the 2026–2027 Employee Compensation Plan to include the position and applicable compensation, and approve the advertisement of the Chief of Police for the Progreso Independent School District Police Department.
- (e) Discussion and possible action to authorize the Superintendent to negotiate and execute an agreement with a qualified consultant to assist the District with the establishment, commissioning, organization, and implementation of the Progreso Independent School District Police Department, subject to applicable law, District policy, and final review by legal counsel.
- (f) Discussion and Action to Modify Compensation Plan

J- Adjournment

Dated this 6th day of August, 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 6th day of August, 2026 at 5:30 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 6th day of August, 2026 – Progreso Independent School District

By: , Superintendent