

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 **27th of August 2025** at **IMMEDIATELY AFTER 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.

B- Superintendent's Report

Discussion and possible action on the following:

- B1 District Reports
- B2 Progreso ISD Property Presentation

C- Curriculum & Instruction:

Discussion and possible action on the following:

- C1 State Compensatory Education Program Policies and Procedures Manual
- C2 Progreso ISD Bilingual Education Policies and Procedures Manual
- C3 EFB (Local) - Instructional Resources Library Materials, SB 13
- C4 Progreso ISD Teacher Incentive Allotment Handbook
- C5 Progreso ISD Teacher Incentive Allotment Spending Plan
- C6 Progreso ISD Gifted and Talented Handbook
- C7 Child Find/Child Serve Agreement between Region One ESC and PISD for the 2025-2026 school year
- C8 TSTC Program Presentation
- C9 Memorandum Understanding Region One Education Service Center Adult Education Department
- C10 Senate Bill 10 (display of Ten Commandments in public school classrooms)

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 City of Progreso Police Department MOU
- D2 Review and Approve the Bus Surveillance RFB
- D3 Review and Approve the Copier RFP
- D4 Consider with possible action authorizing the Superintendent to Enter into a Contract Agreement with Valiant Energy Sources, LLC for Consulting Services on performance improvements, Affinity Program (Friends and Family Residential Program) and Price Negotiations for forward lock of the ISD'S Retail Electric Provider Agreement following the expiration of the Current Contract.

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report

- F3 Tax Collection
- F4 Budget Update
- F5 Accept The Certified Totals from the Hidalgo County Appraisal District
- F6 Accept the No-New Revenue Tax Rate and the Voter-Approval Tax Rate from the Designated Officer/Employee
- F7 Resolution Making Disaster Finding and Setting Tax Rate for Year 2025
- F8 Adoption 2025-2026 Budget – General Fund, CNP and Debt Service

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 Amend 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 Action to Amend Compensation

J- Adjournment

Dated this 24th day of August, 2025 – 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 24th day of August, 2025 at 3:00 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 24th day of August, 2025 – Progreso Independent School District

By:  , Superintendent