

**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 **11th of July 2023** at **12:00 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

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 2023–2024 Allotment and TEKS Certification form
- C2 2023-2024 Student Code of Conduct/ Student Handbook
- C3 2023-2024 Human Trafficking Youth Prevention Education/Protect Licensed Facilitator Training

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Vendor Recognition for the Athletic Roof Donation
- D2 Review and Approve RFQ for Sensory Playground Equipment.

F- Finance:

Discussion and possible action on the following:

- F1 2023-2024 Budget and Tax Rate Planning Calendar
- F2 2023 Proposed Tax Rate
- F3 Resolution Authorizing Transfer of Surplus Funds in General Fund to the Sinking Fund
- F4 Approval of August Bond Payment

G- 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, contract renewals 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
- (e) Discussion of Superintendent's Summative Evaluation
- (f) Discussion of Superintendent's Contract

H- 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 and contract renewals
- (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
- (e) Discussion of Superintendent's Summative Evaluation
- (f) Discussion of Superintendent's Contract

I- Adjournment

Dated this 6th day of July, 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 6th day of July, 2023 at 11:00 A.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 July, 2023 – Progreso Independent School District

By: _____, Superintendent