

**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 **26th of June 2023** 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.

B- Superintendent's Report

Discussion and possible action on the following:

- B1 District Reports
- B2 Proclamation in Support of Hidalgo County's Prosperity Task Force

C- Curriculum & Instruction:

Discussion and possible action on the following:

- C1 2023-2024 TEKS Resource System and the Design Delivery Monitoring Instructional Resource Tool

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Athletics Field House Project Update
- D2 Canopy Project Update
- D3 Construction Payments
- D4 Scoreboard Project Update

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
- F3 Tax Collection
- F4 Budget Update
- F5 Budget Amendment
- F6 Preliminary Budget Information
- F7 Property, Casualty and Liability Insurance Renewal
- F8 Requesting Authorization to Open a Credit Card for Travel Only
- F9 Board Resolution Extending Depository Contract for Funds of Independent School Districts.

G- Governance:

Discussion and possible action on the following:

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
- (e) Discussion to create the at Risk Coordinator position

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
- (e) Discussion and possible action to create the at Risk Coordinator position

J- Adjournment

Dated this 22nd day of June, 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 22nd day of June, 2023 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 22nd day of June, 2023 – Progreso Independent School District

By:  _____, Superintendent