

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 2025 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
 - December 17, 2024 – Public Hearing & Regular School Board Meeting
 - December 24, 2024 – Special School Board Meeting
 - January 27, 2025 – Regular School Board Meeting
 - February 24, 2025 - Public Hearing & Regular School Board Meeting
 - March 25, 2025 - Public Hearing & Regular School Board Meeting
 - April 8, 2025 – Special School Board Meeting
 - May 5, 2025 – Special School Board Meeting
 - May 14, 2025 – Special School Board Meeting
 - May 19, 2025 – Special School Board Meeting
 - May 27, 2025 – Regular School Board Meeting

B- Superintendent's Report

Discussion and possible action on the following:

- B1 District Reports
- B2 Presentation by Valiant Energy Sources, LLC
- B3 TASB Pay System Review

C- Curriculum & Instruction:

Discussion and possible action on the following:

- C1 Interlocal Agreement South Texas College Progreso ISD – Progreso Early College High School
- C2 Memorandum of Understanding between Rio Grande Valley Independent School Districts, Charter Schools, and Rio Grande Valley Institutions of Higher Education for the implementation of College Prep Mathematics and English Language Arts courses.
- C3 Region One Distance Learning Consortium
- C4 MEGabyte cooperative agreement
- C5 DMAC Solutions Agreement
- C6 2025-2026 TEA Allotment & TEKS Certification Renewal Form Revision

D- Support Services/Facilities:

Discussion and possible action on the following:

- D1 Surplus Property Auction Update
- D2 Student Athletic Insurance Renewal

- D3 Consideration and Possible Approval of a Resolution Requesting the Installation of Video and Audio Monitoring Equipment in Eligible Special Education Classrooms
- D4 Progreso ISD Coaches Handbook 2025-2026
- D5 Workers' Compensation Renewal

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 Policy Update 123, 124 and 125
 - (LOCAL) policies (see attached list of codes)

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

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

J- Adjournment

Dated this 23rd day of June, 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 23rd day of June, 2025 at 5:00 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 23rd day of June, 2025 – Progreso Independent School District

By: , Superintendent

(LOCAL) Policy Action List
PROGRESO ISD (108910) - Update 123, 124 and 125

Policy Update 123:

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DGBA(LOCAL): PERSONNEL -MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

Policy Update 124:

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Policy Update 125:

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
EI(LOCAL): ACADEMIC ACHIEVEMENT
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT