Special School Board Meeting

May 14, 2025



Board of Trustees

Juan J. Ramos, Jr. - President Robert Garcia – Vice President Lizett C. Villarreal - Secretary Berenice Martinez – Treasurer Joel Martinez Yadira Flores Maria Acosta

Sergio Coronado Superintendent

"Students will be inspired to search, discover, experience, and apply knowledge in a safe creative environment"

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE PROGRESO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a <u>SPECIAL</u> School Board Meeting of the Board of Trustees of the Progreso I.S.D. will be held on the <u>14th of May 2025</u> at <u>6:00 P.M.</u> 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- Governance:

Discussion and possible action on the following:

- B1 Official Canvassing of the May 3, 2025 Progreso ISD School Trustee Election Results for Place 1, Place 2 and Place 3
- B2 Presentation of Elections Certificates and Administration of Oath of Office.
- B3 Discussion and Possible Action to Reorganize Board District Policy BDAA (Local)

C- Superintendent's Report

Discussion and possible action on the following:

- C1 Progreso ISD 2025-2026 Calendar
- C2 Strong Foundations Implementation Grant Technical Assistance
- **D- 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 Regarding Termination of Chapter 21 Probationary Contract of J.L.

E- 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) Consideration of and Possible Action to Terminate Chapter 21 Probationary Contract of J.L, at the End of the Contract Term

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Dated this 11 th day	y of May, 2025 – Progre	eso Independent School District
By:	A.	, Superintendent
I, the undersigned authori	ity, hereby certify that	the above Notice of Meeting of the Board of
Trustees of the above-named school	ol district is a correct co	ppy of the Notice and that I posted the Notice on
the bulletin board for public noti	ices in the district's C	Central Administrative office located at 600 N
Business Farm Rd. 1015, Progreso	Texas, on the 11 th day	of May, 2025 at 2:00 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 11th day of May, 2025 - Progreso Independent School District

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