

**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 **26th of May 2026 at 6:00 PM.** 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:

- Special Board Meeting - April 29, 2026

B- Superintendent's Report

Discussion and possible action on the following:

B1 Discussion and Possible Action to Reorganize Board- District Policy BDAA (Local)

B2 Recognition of Top Accelerated Reader (AR) Classes by Campus

B3 Memorandum of Agreement Between Tropical Texas Behavioral Health and Progreso Independent School

C- Curriculum & Instruction:

Discussion and possible action on the following:

D- Support Services/Facilities

Discussion and possible action on the following:

D1 Interlocal Cooperation Contract Between The University of Texas Rio Grande Valley Regional Security Operations Center (RSOC) Services

D2 Review and Approval of Architect-Engineer Services RFQ

D3 Consideration and action on a resolution authorizing the issuance of Progreso Independent School District Maintenance Tax Notes, Series 2026; providing for the payment of such maintenance tax notes; specifying the terms and features of said maintenance tax notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said maintenance tax notes.

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:

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 Review and Modify Current Employment Arrangements for TRS Retirees to Ensure Compliance with Applicable Law and to Minimize or Offset TRS Surcharge Costs
- (e) Discussion to Modify Compensation

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 Possible Action to Review and Modify Current Employment Arrangements for TRS Retirees to Ensure Compliance with Applicable Law and to Minimize or Offset TRS Surcharge Costs
- (e) Discussion and Action to Modify Compensation Plan

J- Adjournment

Dated this 20th day of May, 2026 – 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 20th day of May, 2026 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 20th day of May, 2026 – Progreso Independent School District

By: _____, Superintendent