

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 **28th of October 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:
 - September 22, 2025 – Regular Board Meeting

B- Superintendent's Report

Discussion and possible action on the following:

- B1 District Reports
- B2 Girls and Boys Cross Country Presentation - District Champions
- B3 Band Presentation – Division 1
- B4 Time and Attendance Software System

C- Curriculum & Instruction:

Discussion and possible action on the following:

- C1 Progreso ISD Bilingual/ ESL Program Evaluation
- 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 2025-2026 Student Health Advisory Council Members

D- Support Services/Facilities

Discussion and possible action on the following:

- D1 Review and Approve Automated Gate System Quotes
- D2 Review and Approve Retainage for Turf and Track Project
- D3 Waste Collection Service Proposals

E- Student Services

Discussion and possible action on the following:

F- Finance:

Discussion and possible action on the following:

- F1 Cash Disbursements
- F2 Investment Report
- F3 Annual Investment Report
- F4 Tax Collection
- F5 Annual Property Tax Report
- F6 Budget Update

F7 Fiscal Manual Updates

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) Consultation with Legal Counsel Regarding the Proposed Resolution to Change Trustee Term Length and Establish Transition Schedule, pursuant Texas Education Code §11.059(e).
- (e) Consultation with Legal Counsel Regarding Proposed Revisions to Board Policy BBB(LOCAL): Board Members – Elections and Terms.

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) Consideration and Possible Action to Adopt Resolution Changing Trustee Term Length and Establishing Transition Schedule changing trustee terms from three (3) years to four (4) years, pursuant to Texas Education Code §11.059(e), establishing a biennial election cycle with staggered terms, and approving the transition schedule beginning with the May 2027 election as outlined in the Resolution.
- (e) Consideration and Possible Action to Adopt Revisions to Board Policy BBB(LOCAL): Board Members – Elections and Terms and approve revisions to Board Policy BBB(LOCAL) to implement four-year trustee terms, provide for biennial trustee elections with staggered expirations, and reflect the by-place election schedule established in the adopted Resolution changing term length.

J- Adjournment

Dated this 22nd day of October, 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 22nd day of October, 2025 at 4:40 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 October, 2025 – Progreso Independent School District

By:  _____, Superintendent