

**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 **12<sup>th</sup> of September 2023** at **12:00 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

**B- Superintendent's Report**

Discussion and possible action on the following:

- B1 Approve resolution Authorizing Conditional Local Days for COVID leave to Employees Who Have Fully Vaccinated.

**C- Support Services/Facilities**

Discussion and possible action on the following:

- B1 Review and Approve HS HVAC Bids
- B2 Review and Approve Engineer Payments
- B3 Review and Approve School Bus Quotes

**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, contract renewals 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- 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 and contract renewals
- (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

**F- Adjournment**

Dated this 8<sup>th</sup> day of September, 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 8<sup>th</sup> day of September, 2023 at 12:00 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 8<sup>th</sup> day of September, 2023 – Progreso Independent School District

By: \_\_\_\_\_, Superintendent