

**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 **25<sup>th</sup> of September 2023** 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 August 9, 2023
  - Regular Board Meeting August 21, 2023
  - Special Board Meeting August 31, 2023

**B- Superintendent's Report**

Discussion and possible action on the following:

- B1 District Reports
- B2 2023-2024 E.O.P.

**C- Curriculum & Instruction:**

Discussion and possible action on the following:

- C1 Request to Purchase District Wide Computers
- C2 District Improvement Plan and Campus Improvement Plan

**D- Support Services/Facilities**

Discussion and possible action on the following:

- D1 Review and Approve Construction Project Payments
- D2 Review and Approve Engineer Payment

**E- Finance:**

Discussion and possible action on the following:

- E1 Cash Disbursements
- E2 Investment Report
- E3 Tax Collection
- E4 Budget Amendment
- E5 Budget Update

**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 on matters related to the proposed termination of Chapter 21 Employment Contract for J.G.

**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 action to proposed the mid-year termination of the Chapter 21 Employment contract for J.G.

**J- Adjournment**

Dated this 22<sup>nd</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 22<sup>nd</sup> day of September, 2023 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 22<sup>nd</sup> day of September, 2023 – Progreso Independent School District

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