

**LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Training Center Board Room located next to  
Los Fresnos Elementary on Highway 100,  
Los Fresnos, Texas 78566

**REGULAR SCHOOL BOARD MEETING**

March 18, 2019

6:00 PM

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. ROLL CALL**

___ Mr. Leonel Garza, President	___ Mr. Rey Farias, Trustee
___ Mrs. Sandra Garcia, Vice-President	___ Mr. Jesus Amaya, Trustee
___ Mr. Ruben Treviño, Secretary	___ Ms. Leticia Quintero, Trustee
___ Mr. Martin Castillo, Assistant Secretary	___ Dr. Gonzalo Salazar, Superintendent
	___ Ms. Elizabeth Neally, Counsel

**V. DISTRICT RECOGNITIONS:**

1. Spelling Bee
2. 2019 PLTW Distinguished Schools
3. Los Fresnos High School
  - A. Basketball Teams
  - B. Wrestling Team
  - C. Swim Teams

**VI. PRESENTATION:**

1. Update on 2018 Election - Cameron County Election Administrator

**VII. DISTRICT REPORTS:**

1. Financial Reports:
  - A. Portfolio Report
  - B. Tax Collection Report
  - C. Summary Revenue and Expenditure Status Reports
  - D. Monthly Disbursements

E. Budget Adjustments

VIII. **PUBLIC AUDIENCE:** *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy.)*

IX. **ACTION ITEMS:**

1. Discuss and Take Action to Approve Minutes for Meeting/s Held on February 11, 2019.
2. Discuss and Take Action to Approve Budget Amendment #7 for Fiscal Year 2019.
3. Discuss and Take Action to Approve Ad-Valorem Tax Refunds for the Month of February, 2019.
4. Discuss and Take Action to Approve Agreements/Contracts with Professional Service Providers, Real Estate Appraisers.
5. Discuss and Take Action to Approve Agreements/Contracts for 2019 HVAC Replacements at Los Fresnos High School to TASB Buyboard Vendor Trane U.S. Inc.
6. Discuss and Possible Action to Adopt Resolution and Authorize Administration to Enter Into an MOU to Contribute to a Grant for AMIkids Rio Grande Valley for the Refurbishment of Facilities where students and Employees of Los Fresnos CISD Provide Educational Services.
7. Discuss and Take Action to Approve the 2019 Proclamation Textbook Adoption Recommendations for areas of (1) English Language Arts and Reading and (2) Personal Financial Literacy.
8. Discuss and Take Action to Approve the Annual Instructional Materials Allotment and TEKS Certification for the 2019-2020 School Year.
9. Discuss and Take Action to Approve Revisions to Policy CLC (Local) and Adoption of Policy EMG (Local) - First Reading.
10. Discuss and Take Action to Ratify and Submit Facility Agreement Between the American Red Cross and Los Fresnos CISD for the Use of the Old Shipping and Receiving Warehouse.
11. Discuss and Take Action to Approve Out-of-State Student Travel:
  - A. Los Fresnos High School DECA  
Orlando, Florida --- April 26-May 1, 2019
12. Discuss and Take Action to Approve the Superintendent's Personnel Recommendation/s for the Following Position/s for the 2019-2020 School Year.
  - A. Accountant
  - B. Registered Nurse

X. **CLOSED SESSION:** *Pursuant to Section 551.071, 551.072 and 551.074 of the Texas Government Code*

1. Discuss all Items as Appropriate on Personnel Recommendations.

2. Discuss Real Estate Matters.
3. Consideration of Appointment of DIA Investigator for Employee Investigation.

**XI. OPEN SESSION:**

1. Discuss and Take Possible Action to Approve the Superintendent's Personnel Recommendations.
2. Discuss and Take Possible Action to Approve Real Estate Matters.
3. Consideration and Possible Action of Appointment of DIA Investigator for Employee Investigation.

**XII. ANNOUNCEMENTS**

**XIII. ADJOURNMENT**