

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

February 11, 2019

6:00 PM

I. CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ROLL CALL

| | |
|---|--|
| <input type="checkbox"/> Mr. Leonel Garza, President | <input type="checkbox"/> Mr. Rey Farias, Trustee |
| <input type="checkbox"/> Mrs. Sandra Garcia, Vice-President | <input type="checkbox"/> Mr. Jesus Amaya, Trustee |
| <input type="checkbox"/> Mr. Ruben Treviño, Secretary | <input type="checkbox"/> Ms. Leticia Quintero, Trustee |
| <input type="checkbox"/> Mr. Martin Castillo, Assistant Secretary | <input type="checkbox"/> Dr. Gonzalo Salazar, Superintendent |
| | <input type="checkbox"/> Ms. Priscilla De La Garza, Counsel |

V. DISTRICT RECOGNITIONS:

1. Teachers
2. Career & Technical Education (CTE) Students

VI. 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
2. 2019 Summer School Programs

VII. 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.)*

VIII. CONSENT AGENDA:

1. Consider and Approve Minutes for Meeting/s held on January 14, 2019 and January 21,

2019.

IX. ACTION ITEMS:

1. Discuss and Take Action to Award Agreements/Contracts for CSP #18-19-33, E-Rate Services for Funding Year 2019, to Foremost Communications for Internet Access and to Insight Communications for Self-Provisioned Fiber and Internal Connections.
2. Discuss and Take Action to Approve Out-of-State Student Travel:
 - A. Los Fresnos United - Ninth Grade Migrant Students
Washington, D.C. - March 10-17, 2019
3. Discuss and Take Action to Approve the Superintendent's Personnel Recommendation/s for the Following Position/s for the 2018-2019 School Year:
 - A. Teacher/s
4. Discuss and Take Action to Approve Bids/Offer Received from the Tax Resale Held November 6, 2018, for the Above Referenced Properties Struck Off to Cameron County for Itself and Other Taxing Jurisdictions and to Approve a Resolution Authorizing the Tax Resale.
 - A. **LEGAL DESCRIPTION:** Tract 5: Reserve Area 'D', Tradition Estates, Section II, an Addition to Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Cabinet 1, Slot 2095B, Map Records of Cameron County, Texas.
(Acct. No. 78-9644-4000-0000-00)
 - B. **LEGAL DESCRIPTION:** 6.52 Acres, More or Less, Being Tract 67, Bay View Park Addition, an Addition to Cameron County, Texas, According to the Map or Plat Thereof, Recorded in Cabinet 1, Page 404-B, Map Records of Cameron County, Texas.
(Acct. No. 73-7850-0000-0670-00)
5. Hear Grievance Level III by Employee - J. Perez.

X. CLOSED SESSION: *Pursuant to Section 551.071, 551-072 and 551.074 of the Texas Government Code*

1. Consultation with Legal Counsel Regarding Level III Grievance by Employee J. Perez.
2. Discuss All Items as Appropriate on Personnel Recommendations.
3. Consultation with Legal Counsel and Discuss Regarding Private Bids Received from the Tax Resale Held November 6, 2018, for the Below Referenced Properties Struck Off to Cameron County for Itself and Other Taxing Jurisdictions.
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XI. OPEN SESSION:

1. Discuss and Take Action Concerning Level III Employee Grievance of J. Perez.

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT