# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**October 15th, 2018**

## A regular meeting of the board of trustees of the Zephyr I.S.D. will be held on

## October 15th, 2018 beginning at 7:00 P.M., in the Zephyr I.S. D. cafeteria building at 11625 CR 281, Zephyr, Texas.

The subjects to be discussed or considered and upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice)

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiances
5. Public comments and/or audience participation

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on September 17th, 2018.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2018-2019 school year.
2. Consider bid proposals for replacing roofs at Zephyr ISD
3. Consider Zephyr ISD Quarterly Report.
4. Discuss information learned at the recent TASB convention in Austin.
5. Consider interlocal agreement to become a member of TIPS purchasing cooperative
6. Consider resolution to update TexPool account
7. Consider bid proposals for a stock trailer for Zephyr ISD Ag Department
8. Discuss the upcoming TASB legal seminar in Abilene in November.
9. Personnel – Texas Government Code Section 551.074
10. FUTURE BUSINESS
11. ADJOURNMENT – Action Item

### If, during the course of the meeting, discussion of any item on the agenda that should be

### held in a closed meeting, the board will conduct a closed meeting in accordance with the

Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D & E.

Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or

decisions will be taken in the open meeting.

## This Notice was posted in compliance with the Texas Open Meetings Act at

\_\_\_\_\_\_\_\_\_\_\_P.M.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(date)

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 (for the board