# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**November 15th, 2017**

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

## November 15th, 2018 beginning at 7:00 P.M., in the Zephyr I.S. D. cafeteria 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. Recognitions
6. Oath of Office for new School Board Members (If not completed prior to meeting)
7. Organization of the Board – Election of Officers
8. Public comments and/or audience participation

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on October 15th, 2018.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2018-2019 School Year
2. Consider action to recess the open meeting for the purpose of holding a public hearing, as published in the Brownwood Bulletin, to address the Financial Integrity Rating System of Texas (FIRST) Report from TEA for the 2017-2018 School Year.
3. Consider rental for property not owned by the District
4. Review updates to CKC, DH, and GKA Local and discuss future options pertaining to the Guardian Program
5. Personnel – Texas Government Code Section 551.
6. FUTURE BUSINESS

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

\_\_2:20\_\_\_P.M.\_November 13, 2017\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: November 13, 2017