# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**December 17th, 2018**

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

## December 17th, 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. Public comments and/or audience participation

CONSENT AGENDA – Action Item

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

REGULAR AGENDA – Action Item

1. Consider transfers for the 2018-2019 School Year
2. Consider the appointment of a new Board Member
3. Consider updates to CKC, DH, and GKA Local and discuss future options pertaining to the Guardian Program
4. Discuss security and campus upgrades
5. Review Academic Report by Principal
6. Discuss Personnel – Government Code 551.074

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

\_\_2:45\_\_\_P.M.\_December 15th, 2017\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Stanton Marwitz, Superintendent

Posted: December 15th, 2017