**Notice of Regular Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**January 24th, 2019**

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

January 24th, 2019 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. Recognition
6. Public comments and/or audience participation

CONSENT AGENDA – Action Item

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

REGULAR AGENDA – Action Item

1. Consider and take possible action to approve the 2017-2018 Audit for Zephyr ISD as presented by Joyce Cornelius.
2. Consider transfers for the 2018-2019 School Year
3. Consider Quarterly Investment Report
4. Discuss academic report and progress
5. Discuss and review TASB update 112
6. Discuss campus security
7. Consider Athletic stipends for the 18-19 school year
8. Consider Superintendent Contract – Government Code 551.074
9. Discuss the superintendent’s evaluation.
10. Consider and take possible action on the Superintendent contract.

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

\_\_5:30\_\_\_P.M.\_January 21st, 2019\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Stanton Marwitz, Superintendent

Posted: January 21st, 2019