# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**July 18th, 2019**

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

## July 18th, 2019 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

REPORTS

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on June 17th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2019-2020 School Year
2. Consider and take possible action on Athletic Policy
3. Consider and take possible action on the Quarterly Investment Report
4. Consider and take possible action on budget amendments
5. Consider and take possible action to delegate authority for Shared Services Agreement Agreements
6. Consider and take possible action on hazardous transportation route documentation
7. Discuss TASB conference for the Fall
8. Discuss upcoming staff dinner for the start of the school year on August 8th
9. Consider upcoming board meeting dates for August
10. Discuss and consider 2019-2020 preliminary budget as presented by the Superintendent
11. Discuss DialCare agreement for 2019-2020 school year
12. Consider Student Handbook for the 2019-2020 school year
13. Consider Student Code of Conduct for the 2019-2020 school year
14. Consider Zephyr ISD Acceptable Use Policy for technology for 2019-2020 school year
15. Consider Burl Lowery to continue with our school audit for the upcoming year
16. Consider TASB update 113 as presented
17. Pursuant to Texas Government Code Section 551.076, to discuss security matters.
18. Consider adoption of CKC local TASB policy
19. Consider resolution authorizing certain persons under CKC local as presented
20. Consider new teacher hiring for the 2019-2020 school year

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

\_\_\_\_\_\_\_\_\_P.M.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: July 15, 2019