**Notice of Regular Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**April 15th, 2019**

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

April 15th, 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 - Non Action Item

1. Students present security information from class reports completed

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on March 19th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider Sr. Trip contract and itinerary
2. Consider transfers for the 2018-2019 school year
3. Consider annual review of CDA local for investments
4. Consider Quarterly Investment Report
5. Consider Board Report
6. Consider future endeavors for Zephyr ISD
7. Consider School Calendar for 2019-2020
8. Discuss Security for Zephyr ISD
9. Personnel Matters - Government Code Section 551.074.
10. Consider teacher contracts for the 2019-2020 school year
11. Consider personnel for hire in 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: April 12, 2019