**Notice of Regular Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**May 16th, 2019**

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

May 16th, 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

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on April 15th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider Athletic Policy
2. Consider extension for current bank depository contract
3. Discuss upcoming ceremony procedures at the end of school, sign diplomas
4. Discuss and possibly take action on Alternative School options for the 2019-2020 school year
5. Consider and take possible action on waiver for staff development and certification waivers.
6. Consider lunchroom meal prices for the 2019-2020 school year
7. Consider wellness policy revisions
8. Discuss current legislature decisions as of right now
9. Consider and take possible action on transfers for the 2019-2020 school year
10. Discuss Personnel – Government Code 551.074
11. Consider teacher for the 2019-2020 school year.

FUTURE BUSINESS – Insurance

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: May 18th, 2017