# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**June 17th, 2019**

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

## June 17th, 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 May 21st, 2018.
2. Pay bills

REGULAR AGENDA – Action Item

1. Discuss 2019 Senior Trip Report
2. Consider and take possible action on transfers for the 2019-2020 school year
3. Consider and take possible action on bus proposals and options
4. Consider and take possible action on budget amendments
5. Review and discuss STAAR test results
6. Discuss upcoming TASB conference & legislative update at Bangs ISD
7. Discuss Personnel – Government Code 551.074

Discuss Security – Government Code 551.076

1. Discuss and take possible action on a new auxiliary pay scale
2. Discuss and take possible action on 2019-2020 stipends
3. Consider and take possible action on teacher contracts for the 2019-2020 school year

FUTURE BUSINESS – Athletic Policy, Budget

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: June 17th, 2019