**Board of Trustees**

**Zephyr I.S.D.**

**August 19th, 2019**

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

## August 19th, 2019 beginning at 7:00 P.M., in the Zephyr I.S. D. administration 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 July 15th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider appointment of new Board Member
2. Consider transfers for the 2019-2020 School Year
3. Consider bids for food service products for the 2019-2020 school year
4. Consider bids for all fuel products for the 2019-2020 school year
5. Consider changes to DH Local and GKA Local
6. Consider budget amendments
7. Consider days off for staff
8. Discuss tax rate meeting date and proposal
9. Discuss upcoming TASB conference in September
10. Review and discuss security on campus
11. Discuss personnel - Government Code 551.074

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)

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(for the board