# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**October 21st, 2019**

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

## October 21st, 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 September 16th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider resignation by Travis Allen as a Board Member
2. Consider appointment of new Board Member.
3. Consider transfers for the 2019-2020 school year.
4. Consider Zephyr ISD Quarterly Report.
5. Consider amendment to the Foundation School Fund for 5812 for the 19-20 school year.
6. Discuss and review current pays scales for ZISD employees for 2019-2020 in comparison to 2018-2019.
7. Consider action to recess the open meeting for the purpose of holding a public hearing, as published in the Brownwood Bulletin, to address the Financial Integrity Rating System of Texas (FIRST) Report from TEA for the 2017-2018 School Year.
8. Consider 2019-2020 District Improvement Plan
9. Discuss and review policy for tobacco testing
10. Discuss the recent TASB convention and the upcoming TASB legal seminar in Abilene.
11. Consider security updates.
12. Consider student discipline policy.
13. Discussion of student information and related discipline – 551.082 & 551.0821
14. FUTURE BUSINESS
15. 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