**Notice of Regular Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**September 16th, 2019**

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

September 16th, 2019 beginning at 7:00 P.M., in the Zephyr I.S. D. administration 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. Recognition
6. Public comments and/or audience participation

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on August 19th, 2019, and the Special Board Meeting on August 29th, 2019.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2019-2020 School Year
2. Consider sanctioning Brown County 4H as a sanctioned extracurricular activity and adjunct faculty for the 2019-2020 school year
3. Consider dress code policy
4. Consider changes to our current drug testing policy and adding nicotine test to it
5. Consider reappointment or replacement of Brown County Appraisal District Board Members
6. Consider adding personal days for staff absences
7. Discuss upcoming TASB conference and attendance
8. Discuss Security
9. 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

\_\_4:00\_\_\_P.M.\_September 13, 2019\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: September 13, 2019