# Notice of Special Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**August 29th, 2019**

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

## August 29th, 2019 beginning at 5:30 P.M., in the administration building of Zephyr ISD 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

REGULAR AGENDA – Action Item

1. Consider and take action to fill the vacant secretary position of the Board
2. Consider the 2019-2020 M&O and I&S Budget for Zephyr ISD
3. Consider 2019-2020 M&O and I&S Tax Rate to Fund Budget
4. Consider amending of the 2018-2019 by increasing negative functions, & authorizing the Superintendent to increase negative function totals as needed

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: August 26, 2019