# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**June 15th, 2020**

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

## June 15th, 2020 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 May 21st, 2018.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider and approve proposals for property and casualty insurance.
2. Consider and approve proposals for student insurance.
3. Consider and approve transfers for 2020-2021 school year.
4. Consider and approve changes to the 2020-2021 school calendar.
5. Consider and approve missed school day waiver.
6. Consider and approve alterations to DEC local policy
7. Consider and approve alterations to EIC local policy
8. Consider board report
9. Discuss Covid 19 impact and updates from TEA
10. Discuss Personnel – Government Code 551.074

Discuss Security – Government Code 551.076

1. Consider and approve 2020-2021 stipends

FUTURE BUSINESS – 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