# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**July 20th, 2020**

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

## July 20th, 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

REPORTS

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on June 15th, 2020.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider/approve student insurance for the 2020-2021 school year
2. Consider/approve property and casualty insurance for the 2020-2021 school year
3. Consider/approve transfers for the 2020-2021 School Year
4. Consider/approve lunchroom prices for the 2020-2021 school year
5. Consider/approve the Quarterly Investment Report
6. Consider/approve bid for new plasma table
7. Consider/approve board report
8. Consider/approve budget amendments
9. Consider/approve hazardous transportation route documentation
10. Discuss advertisement possibilities on District Property
11. Discuss current property values and the effects on budget
12. Discuss 2020-2021 preliminary budget as presented by the Superintendent
13. Consider/approve Zephyr ISD Acceptable Use Policy for technology for 2020-2021 school year
14. Consider/approve school auditor for the 2020-2021 school year
15. Consider/approve goals for Kindergarten-3rd
16. Consider/approve attestation for synchronous and asynchronous instruction
17. Consider/approve TASB update 115
18. Discuss Personnel – Government Code 551.074
19. Consider new teacher hiring for the 2020-2021 school year
20. Discuss upcoming dates for August board meetings

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) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: July 17th, 2020