**Board of Trustees**

**Zephyr I.S.D.**

**August 17th, 2020**

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

## August 17th, 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 July 20th, 2020.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider resignation of Board Member
2. Consider property and casualty insurance for 2020-2021 school year
3. Consider transfers for the 2020-2021 School Year
4. Consider bids for food service products for the 2020-2021 school year
5. Consider bids for all fuel products for the 2020-2021 school year
6. Consider budget amendments and board report
7. Consider dual credit handbook
8. Consider Covid-19 protocol
9. Consider calling election for November 2020
10. Consider purchase of technology through TEA for Operation Connectivity
11. Consider adult lunch and breakfast prices for the 2020-2021 school year
12. Consider proposed 2020-2021 tax rate proposal
13. Consider Student Handbook for 2020-2021 school year
14. Consider Student Code of Conduct for 2020-2021 school year
15. Consider Employee Handbook for 2020-2021 school year
16. Discuss personnel - Government Code 551.074
17. Consider resignations

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)

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(for the board