# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**June 22nd, 2021**

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

## June 22nd, 2021 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
6. Recognition – AG & FCCLA students

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on May 18th, 2021 and Special Board Meeting held on May 13th, 2021.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider and approve transfers for 2021-2022 school year.
2. Consider and approve security upgrades.
3. Consider and approve ESSER III funding.
4. Consider and approve stipends for 2021-2022 school year.
5. Consider and approve at-will pay for 2021-2022 school year.
6. Discuss student handbook for 2021-2022 school year.
7. Consider board report
8. Discuss Personnel – Government Code 551.074
9. Consider and approve teacher contracts for 2022-2022 school year.

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: 18th, 2021