# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**July 19th, 2021**

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

## July 19th, 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. Recognitions – National FCCLA Students

REPORTS

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on June 21st, 2021.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider student insurance for the 2021-2022 school year
2. Consider property and casualty insurance for the 2021-2022 school year
3. Consider transfers for the 2021-2022 School Year
4. Consider lunchroom prices for the 2021-2022 school year
5. Consider the Quarterly Investment Report
6. Consider board report
7. Consider budget amendments
8. Consider hazardous transportation route documentation
9. Consider bank depository extension
10. Consider ESSER II and III grant
11. Consider Zephyr ISD Student Handbook
12. Consider Zephyr ISD Student Code of Conduct
13. Consider Zephyr ISD drug testing policy
14. Discuss 2021-2022 preliminary budget as presented by the Superintendent
15. Consider TASB update 115
16. Discuss Personnel – Government Code 551.074
17. Consider new teacher hiring for the 2021-2022 school year
18. 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