**Board of Trustees**

**Zephyr I.S.D.**

**August 16th, 2021**

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

## August 16th, 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 – National FCCLA

CONSENT AGENDA – Action Item

1. Consider approval of the Minutes of Regular Board Meeting held on July 19th, 2021.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2021-2022 School Year
2. Consider bids for food service products for the 2021-2022 school year
3. Consider bids for all fuel products for the 2021-2022 school year
4. Consider budget amendments
5. Consider dual credit class policy
6. Consider adult lunch and breakfast prices for the 2021-2022 school year
7. Review and discuss proposed 2021-2022 tax rate proposal
8. Consider Technology Policy for 2021-2022 school year
9. Consider Athletic Handbook for 2021-2022 school year
10. Consider Employee Handbook for 2021-2022 school year
11. Discuss personnel - Government Code 551.074
12. 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