**Notice of Regular Meeting**

**Board of Trustees**

**Zephyr I.S.D.**

**December 20th, 2022**

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

December 20th, 2022 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 November 17th, 2022.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider audit for 2021-2022 school year.
2. Consider Security Audit
3. Consider door bids
4. Consider gate bids
5. Consider transfers for the 2022-2023 School Year
6. Consider Resolution for Day School Program for the Deaf
7. Consider Senior Trip
8. Consider DOI Plan
9. Consider Travel Policy and Meals
10. Consider Board Report and amendments
11. Approve resolution creating the Blanket Ranch Solar Reinvestment Zone No. 1
12. Consider and adopt Findings under the Texas Economic Development Act for the Application of Blanket Ranch South Solar, LLC (Comptroller Application No. 2036), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
13. Consider and approve job waiver request from Blanket Ranch South Solar, LLC (Comptroller Application No. 2036)
14. Consider and approve Agreement with Blanket Ranch South Solar, LLC (Comptroller Application No. 2036) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
15. Discuss Personnel – Government Code 551.074

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.\_December 16th, 2022\_date) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Stanton Marwitz, Superintendent

Posted: December 16th, 2022