# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**July 17th, 2023**

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

## July 17th, 2023 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 June 19th, 2023.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider 2023-2024 Athletic Policy
2. Consider property and casualty insurance for the 2023-2024 school year
3. Consider transfers for the 2023-2024 School Year
4. Consider the Quarterly Investment Report
5. Consider board report
6. Consider budget amendments
7. Consider hazardous transportation route documentation
8. Consider Zephyr ISD Acceptable Use Policy for Technology
9. Consider 2023-2024 Stipend adjustments
10. Discuss 2023-2024 preliminary budget and property values as presented by the Superintendent
11. Discuss security
12. Discuss Personnel – Government Code 551.074
13. Consider resignations
14. Consider new teacher hiring for the 2023-2024 school year
15. 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 15th, 2022