**Board of Trustees**

**Zephyr I.S.D.**

**August 21st, 2023**

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

August 21st, 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 July 17th. 2023 and the Special Board Meeting on August, 10th, 2023.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider transfers for the 2023-2024 School Year
2. Consider bids for food service products for the 2023-2024 school year
3. Consider bids for all fuel products for the 2023-2024 school year
4. Consider school property and casualty insurance for 2023-2024 school year
5. Consider proposed budget for 2023-2024 school year
6. Consider board report and budget amendments
7. Consider Brown County 4-H adjunct faculty for 2023-2024 school year
8. Consider TASB Board of Director position
9. Consider delegates for the TASB convention in September
10. Discuss Security
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