# Notice of Special Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**August 31st, 2023**

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

## August 31st, 2023 beginning at 6:00 P.M., in the administration building of Zephyr ISD 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

REGULAR AGENDA – Action Item

1. Consider the 2023-2024 M&O and I&S Budget for Zephyr ISD
2. Consider 2023-2024 M&O and I&S Tax Rate to Fund Budget
3. Consider amending the 2022-2023 budget as needed & authorizing the Superintendent to increase negative function totals
4. Consider property and casualty insurance
5. Consider retainer for school attorney for 23-24 school year

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