**Notice of Special Meeting of Board of Trustees**

**Zephyr I.S.D.**

**August 10th, 2023**

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

## August 10th, 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

REGULAR AGENDA – Action Item

1. Consider transfers for the 2023-2024 School Year
2. Consider proposed 2023-2024 tax rate proposal
3. Consider 2023-2024 preliminary budget
4. Consider Student Handbook for 2023-2024 school year
5. Consider Student Code of Conduct for 2023-2024 school year
6. Consider 2023-2024 at-will pay scale and substitute pay recommendations
7. Discuss upcoming TASB conference in September 29-October 1

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