# Notice of Regular Meeting

**Board of Trustees**

**Zephyr I.S.D.**

**October 16th, 2023**

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

## October 16th, 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 September 18th, 2023.
2. Pay bills

REGULAR AGENDA – Action Item

1. Consider Zephyr ISD EOP with Security Team
2. Consider transfers for the 2023-2024 school year.
3. Consider Zephyr ISD Quarterly Report.
4. Consider 2023-2024 District Improvement Plan.
5. Consider Resolution for HB3 Security
6. Consider Calendar change for April 8th Solar Eclipse
7. Discuss Facilities and Bond Situations
8. Personnel – Texas Government Code Section 551
9. FUTURE BUSINESS
10. 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) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(for the Board)