

**Zavalla Independent School District  
Board of Education  
Notice of Regular Meeting  
Monday, April 22, 2019**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, April 22, 2019 beginning at 6:00 p.m. in the Library on the Zavalla High School Campus in Zavalla, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call Meeting to Order  
(Welcome, Roll Call, Invocation and Announcements by the President as to the Presence of a Quorum, that the Meeting has duly been called and that the Notice of the Meeting was posted in the time and manner required.)
- II. Public Comments\Open Forum  
(Comments from individuals not on the agenda, including comments and complaints from employees.)
- III. Principals Report
- IV. Superintendent's Report
- V. Consent Agenda
  - 1. Payment of Monthly Bills for April, 2019
  - 2. Minutes from Previous Meeting(s)
  - 3. Facilities Use Request by Youth Fair Booster Club to use Cafeteria for Banquet on Thursday, May 5, 2019
- VI. Business Action Items
  - 1. Consideration and Board Action to Approve a Letter of Agreement for Pam Jacks as Speech Pathologist for 2019-2020 School Year
  - 2. Consideration and Board Action to Approve/Reject Teaching Position Tabled at last Board Meeting
  - 3. Consideration and Board Action to Approve Student Transfers into the District for the 2019-2020 School Year
  - 4. Consideration and Board Action on Approval of School Calendar for 2019-2020 School Year
  - 5. Consideration and Board Action to Reschedule the May Board Meeting to May 13, 2019 due to End of Year Activities
  - 6. Consideration and Board Action on Approval of a Custodial Contract with Direct Solutions for 2019-2020
- VII. Executive Session
  - A. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
  - B. Safety and Security Devices and Audits (Texas Government Code 551.076)
  - C. School Board: Personally identifiable information about public school students (FERPA 555.0821)
  - D. Attorney Consultation (Texas Government Code 551.071)
  - E. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Texas Government Code 551.074; 551.071)
  - F. Consideration of Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Texas Government Code 551.074)
- VIII. Reconvene into Open Session for Action, if any, on Items Discussed in Closed Executive Session

**Adjournment**

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Government Code, Chapters 551 & 555, Subchapters D and E.

Respectfully submitted,  
Mr. Ricky Oliver, Superintendent  
Zavalla Independent School District