

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, August 23, 2018**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, August 23, 2018 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.

PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE.

(At the close of this public hearing, the board will go into the regular meeting.)

- 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. Superintendent Report
- IV. Consent Agenda
 - A. Payment of Monthly Bills for August, 2018
 - B. Minutes from Previous Meeting(s)
 - C. Approve ZISD Participation in a Shared Service Agreement for CTE with Woodville ISD for the 2018-2019 School Year
- V. Business Action Items
 - A. Consideration and Board Action on Adopting an Amended Budget for 2017-2018
 - B. Consideration and Board Action on Adopting a Proposed/Original Budget for 2018-2019
 - C. Consideration and Board Action on Adopting a Tax Rate for 2018-2019
 - D. Consideration and Board Action to Appoint Ricky Oliver and Alice Boulware as Investment Officers
 - E. Consideration and Board Action to Approve Golf and Herrington Audit Firm for the 2017-2018 Financial Audit
 - F. Consideration and Board Action to Increase Breakfast/Lunch Prices for the 2018-2019 School Year
 - G. Consideration and Board Action to Approve the Implementation of Innovative Coursework for State Elective Credit for Students with Disabilities
 - H. Consideration and Board Action to Approve the purchase of School Guard App for Security
 - I. Consideration and Board Action to Approve the purchase of Catastrophic Insurance for ZISD
 - J. Consideration and Board Action on Purchase of School Vehicle with CTE and Local Funds
- ADJOURN TO CLOSED SESSION**
- VI. Executive Session
 - A. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - B. School Board: Personally identifiable information about public school students (FERPA 555.0821)
 - C. Safety and Security Devices and Audits (Texas Government Code 551.076)
 - D. Attorney Consultation (Texas Government Code 551.071)
- RECONVENE TO REGULAR SESSION**
- VII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
- VIII. Consideration and Board Action to Adjourn

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

Posted at _____ p.m. on the _____ day of _____ 2018