

**Zavalla Independent School District**  
**Board of Education**  
**Notice of Regular Meeting**  
**Thursday, February 28, 2019**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, February 28, 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
    - A. Athletic Report
    - B. Financial Report
  - V. Consent Agenda
    - 1. Payment of Monthly Bills for February, 2019
    - 2. Minutes from Previous Meeting(s)
    - 3. Facilities Use Request for Cafeteria for Town Hall Meeting, April 13, 2019
  - VI. Business Action Items
    - A. Consideration and Board Action Approving Resignations of Caroline Oliver and Halli Johnson
    - B. Consideration and Board Action to Certify Superintendent Ricky Oliver to the Regional Advisory Committee at Region 7 as Zavalla ISD District Representative
    - C. Consideration and Board Action on Extension for Depository Contract with Huntington State Bank for 18-19/19-20
    - D. Consideration and Board Acton on Accepting Donation of Vehicle from City of Zavalla
  - VII. 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)
    - E. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Texas Government Code 551.074; 551.071)
    - F. Consideration of Superintendent Recommendations on Campus Principal and Administrator Contracts Including Renewal, Extension or Proposed Nonrenewal (Texas Government Code 555.074)

**RECONVENE TO REGULAR SESSION**
  - VIII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed 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