

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, January 24, 2019**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, January 24, 2019 beginning at 6:30 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.

Please Note: In recognition of "School Board Appreciation Month", board members will be served dinner beginning at 5:30 p.m. in the FCS building. The board meeting will begin at 6:30 p.m. in the High School Library on the High School Campus.

- 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. Recognize School Board Members
- III. Public Comments\Open Forum
(Comments from individuals not on the agenda, including comments and complaints from employees.)
- IV. Principals Report
- V. Superintendent Report
 - Spring Sports Schedules
 - Mid-Winter Conference
 - Announcement of Continuing Education Hours for Board Members
 - Depository Contract
- VI. Consent Agenda
 - A. Payment of Monthly Bills for January, 2019
 - B. Minutes from Previous Meeting(s)
- VII. Business Action Items
 - A. Consideration and Board Action on Calling a School Board of Trustees Election on Saturday, May 4, 2019 for the Purpose of Electing Three (3) At Large Positions
 - B. Consideration and Board Action to Approve TASB Board Policy Update 112
 - C. Consideration and Board Action to Review District Wellness Plan
 - D. Consideration and Board Action to Approve Hire of Teacher/Coach
- VIII. Executive Session
 - A. Deliberation Regarding Superintendent Evaluation
 - B. Deliberation Regarding Superintendent Contract and Compensation
 - C. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - D. School Board: Personally identifiable information about public school students (FERPA 555.0821)
 - E. Safety and Security Devices and Audits (Texas Government Code 551.076)
 - F. Attorney Consultation (Texas Government Code 551.071)
 - G. Consider recommendations regarding personnel, including new hires, resignations, discipline and dismissal. (Texas Government Code 551.074; 551.071)

RECONVENE TO REGULAR SESSION
- IX. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
 - A. Action: If any, Regarding Superintendent Evaluation
 - B. Action: If any, Regarding Superintendent Contract and Compensation

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

Posted at _____ p.m. on the _____ day of _____ 2019