

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, January 21, 2021**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, January 21, 2021 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 5:15 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
 - Attendance Report
 - Financial Report
- VI. Consent Agenda
 - A. Payment of Monthly Bills for January, 2021
 - B. Minutes from Previous Meeting(s)
- VII. Business Action Items
 - A. Consideration and Board Action to Review/Award Bids for sale of School Property (Old Baseball Field)
 - B. Consideration and Board Action to Approve TASB Board Policy Update 116
 - C. Consideration and Board Action to call a school trustee election for the purpose of electing two school trustees on May 1
 - D. Consideration and Board Action to Approve Refinishing of New Gym Floor
 - E. Consideration and Board Action to Approve Change of Web/Communication
 - F. Consideration and Board Action to Approve Replacement of New Gym Lights
 - G. Consideration and Board Action to Approve Repair/Replacement Press box Water Filter System Housing
 - H. Consideration and Board Action to Approve Replacement of Entry Access Points
 - I. Consideration and Board Action to Approve Updated Junior High and High School Campus Floors
 - J. Consideration and Board Action to Approve High School Teacher

VIII. Executive Session

- A. School Board: Personally identifiable information about public school students (Texas Government Code 551.0821)
- B. Attorney Consultation (Texas Government Code 551.071)
- C. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, including faculty, staff and administration (Texas Government Code 551.074)

RECONVENE TO REGULAR SESSION

IX. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session

X. Consideration and Board Action to Adjourn

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.

Zach Crawford

Zach Crawford, Superintendent

Zavalla Independent School District

Posted at 2:00 p.m. on the 15th day of January 2021