

Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Monday, July 27, 2020

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, July 27, 2020 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. Superintendent Report
 - Financial Report
- IV. Consent Agenda
 - A. Payment of Monthly Bill for July, 2020
 - B. Minutes from Previous Meeting(s)
- V. Business Action Items
 - A. Consideration and Board Action to Adopt Student Code of Conduct
 - B. Review and Discuss Student Handbooks for 20-21 School Year due to Changes from Prior Meeting
 - C. Consideration and Board Action to Review and Approve Bids for Propane and Transportation Fuel for the 20-21 School Year
 - D. Consideration and Board Action to Approve Audit Firm for the Financial Audit for 19-20 School Year
 - E. Consideration and Board Action to Set Public Meeting to Discuss Budget and Proposed Tax Rate for 20-21 School Year
 - F. Consideration and Board Action to Set Proposed Tax Rate
 - G. Consideration and Board Action on Calling a School Trustee Election held by Angelina Tax Office for the Purpose of Electing two (2) School Trustees on November 3, 2020
 - H. Consideration and Board Action on Approving Billie Paige for Angelina County Tax Assessor Collector for Calculating Tax Rates for ZISD Taxing Entity
 - I. Consideration and Board Action to Approve the Attestation Final Plan/or Pre-Approve the Superintendent's Submission of the Plan for Asynchronous Learning
 - J. Consideration and Board Action to Approve TASB Board Policy Update 115
 - K. Consideration and Board Action on Approving Bid for Replacing Cabinets in Elementary Classrooms
 - L. Consideration and Board Action on Approving Bids for Fencing of Athletic Complex
 - M. Consideration and Board Action on Approving Resignation(s) and New Hire(s) for 20-21 School Year
- VI. 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)
- VII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
 - A. Action: If any, Regarding 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, Subchapters D and E., 551.0821, 551.074 and 551.071

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

Posted at _____ p.m. on the _____ day of _____ 2020