

Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Monday, May 13, 2019
6:00 P.M.

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, May 13, 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. Business Action Item
 - A. Consideration and Board Action to Canvass Votes for May 4, 2019 Board of Trustees Election
 - B. Swear in of Newly Elected Board Members
 - C. Realignment of Board of Trustees Positions
- III. Public Comments\Open Forum
(Comments from individuals not on the agenda, including comments and complaints from employees.)
- IV. Student Recognition/UII and Youth Fair
- V. Principal Reports
- VI. Superintendent Report
 - Summer Work Hours
 - San Antonio Summer Conference/June 13-15
 - Financial Report
- VII. Consent Agenda
 - A. Payment of Monthly Bills for May, 2019
 - B. Minutes from Previous Meeting(s)
 - C. Facilities Use Request by Sr. Class to use Old Gym for Project Celebration on Friday, May 24, 2019
 - D. Approve Interlocal Agreement and Resolution for Annual Extension Agreement for 2019-2020 School Year with Stubblefield Learning Center
- VIII. Business Action Items
 - 1. Consideration and Board Action to Approve a Contract with Direct Solutions for the 2019-2020 School Year
 - 2. Consideration and Board Action to Approve Electricity Contract
 - 3. Consideration and Board Action to Add a New District Position
- IX. Executive Session
 - A. Personal update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - B. Safety and Security Devices and Audits (Texas Government Code 551.076)
 - C. School Board: Personally identifiable information about public school students (FERPA 555.0821)
 - 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 Recommendation Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Texas Government Code 551.074)Reconvene into Open Session for Action, if any, on Items Discussed in Closed Executive Session
- X **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