

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, November 14, 2019**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, November 14, 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.

The "Z" Best Bistro will Serve Refreshments for the Board Members from 5:15-5:50 P.M. in the FCS Building

- 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. Principal Report
- IV. Superintendent Report
 - Attendance Report
 - Athletic Report
 - Finance Report
 - Jingle Bell Jubilee/ December 12th – 14th
- V. Consent Agenda
 - A. Payment of Monthly Bills for November, 2019
 - B. Minutes from Previous Meeting(s)
 - C. Facilities Use Request by Waunesa Herrington for Bus Loading Area for Christmas Parade, Dec. 14, 2019
 - D. Facilities Use Request by Erika Jordy for Old Gym and Elem Gym for Little Dribbler Games and Practices
- VI. Business Action Items
 - A. Consideration and Board Action to Approve the 2019-2020 Targeted Improvement Plan for the Elementary Campus
 - B. Consideration and Board Action to Approve the District to Apply for a Waiver of the Summer Nutrition Feeding Program with Texas Department of Agriculture

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

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