

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Thursday, September 27, 2018**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Thursday, September 27, 2018 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. Principal Report
- IV. Superintendent Report
 - Attendance Report
 - Life Skills Project Update
 - Report Card Pickup - October 4, 2018
 - Fall Festival – October 19th/Alternate date, October 26th if needed
- V. Consent Agenda
 - A. Payment of Monthly Bills for September, 2018
 - B. Minutes from Previous Meeting(s)
 - C. Facilities Use Request for Bus Terminal for Project Celebration Fundraiser (Garage Sale) September 29
 - D. Facilities Use Request for Cafeteria for Project Celebration Fundraiser (Senior Dance) December 1
- VI. Business Action Items
 - A. Consideration and Board Action on Approval of Emergency Operation Plan
 - B. Consideration and Board Action to Approve the Amended Stipend Schedule
 - C. Consideration and Board Action to Approve the Elements for a Targeted Improvement Plan for Elementary Campus and District
 - D. Consideration and Board Action to Approve Campus Improvement Plans for Elementary and High School for 2018-19 School Year
 - E. Consideration and Board Action to Approve the Amending of the Student Drug Testing Policy

ADJOURN TO CLOSED SESSION
- VII. Executive Session
 - A. Personnel update, including new hires, resignations, reassignment and discipline (Texas Government Code 551.074)
 - B. School Board: Personally identifiable information about public school students (FERPA 555.0821)
 - C. Safety and Security Devices and Audits (Texas Government Code 551.076)
 - 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)

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 & 555, Subchapters D and E.

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