

**Zavalla Independent School District
Board of Education
Notice of Regular Meeting
Monday, September 23, 2019**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, September 23, 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.

'Team Building' Board Training: 7:30 P.M. with Mr. Joe Smith

- 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. District Director of Curriculum, Instruction and Accountability Report
- V. Superintendent Report
 - Financial Report
 - Attendance Report
 - Life Skills Project Update
 - Report Card Pickup – September 26, 2019
 - Fall Festival – October 18th/Alternate date, October 25th if needed
- V. Consent Agenda
 - A. Payment of Monthly Bills for September, 2019
 - B. Minutes from Previous Meeting(s)
 - C. Facilities Use Request for Old Gym by Senior Class for Project Celebration (Halloween Dance) Oct. 18th or 25th
 - D. Facilities Use Request for Cross Country Course for Project Celebration (Haunted Trail) Oct. 25th-26th & Oct. 31st
- VI. Business Action Items
 - A. Consideration and Board Action to Approve Campus Improvement Plans for Elementary and High School for 2019-20 School Year
 - B. Consideration and Board Action to Discuss Custodial Contract with Direct Solutions
 - C. Consideration and Board Action to Implement a Local DAEP Program

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. Consultation with attorney
(Texas Government Code 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