

**Zavalla Independent School District  
Board of Education  
Notice of Regular Meeting  
Monday, September 28, 2020**

Notice is hereby given that a meeting of the Board of Education of the Zavalla Independent School District will be held on Monday, September 28, 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. Principal Report
- IV. Superintendent Report
  - Financial Report
  - Attendance Report
- V. Consent Agenda
  - A. Payment of Monthly Bills for September, 2020
  - B. Minutes from Previous Meeting(s)
- VI. Business Action Items
  - A. Consideration and Board Action to Approve Campus Improvement Plans for Elementary and High School for 2020-2021 School Year
  - B. Consideration and Board Action to Approve the State Security Audit for 2020-2021
  - C. Consideration and Board Action on Approval of Teacher Premium Pay Policy for 2020-2021 School Year
  - D. Consideration and Board Action to Amend Grading Policy for 2020-2021 School Year

**ADJOURN TO CLOSED SESSION**
- VII. Executive Session
  - A. Consideration of approval of correspondence to TRS related to Superintendent retirement matters (Texas Government Code 551.074)
  - B. School Board: Personally identifiable information about public school students (Texas Government Code 551.0821)
  - C. Attorney Consultation (Texas Government Code 551.071)
  - D. 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)
- VIII. Reconvene into Open Session for Action Resulting on Items Discussed in Closed Session
  - A. Action: if any, regarding 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

Posted at \_\_\_\_\_ p.m. on the \_\_\_\_\_ day of \_\_\_\_\_ 2020