

Regular Meeting

Monday, May 10, 2021 6:30 PM

North Zulch ISD Board Room 210, 11390 Fifth Street, North Zulch, TX 77872

I. Open the Meeting

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Opening Prayer
- E. Public Forum

II. Recognition/Presentations

- A. Recognize Students and Staff of the Month

III. Reports

- A. Principal's Reports
- B. Technology Report
- C. Athletic Director's Report
- D. **Superintendent's Report**
 - 1. District Updates
 - 2. Financial Update
 - 3. Facility Update

IV. Discussion Items

- A. Amend the District of Innovation Plan at the June School Board Meeting

V. Consent Agenda

- A. Approval of Board Minutes of the April 8, 2021 Regular Meeting and April 19, 2021 Special Meeting.
- B. Consider Payment of Monthly Bills

- C. Consider Approval of District Financial Statement

VI. Action Items

- A. Consider and Possible Action of 2021-22 Allotment and TEKS Certification

B. Consider and Possible Action on Thompson & Horton Legal Services

C. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith

D. Consideration and approval of a Resolution relating to establishing the district's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various district improvements from the proceeds of tax-exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date

VII. Executive/Closed Session Items

A. Consider and Discuss Teachers/Professional Contracts/Non-Certified Personnel

B. Consider and Discuss Resignations and New Hires

C. Consider and Discuss School Safety

VIII. Return to Open Session

IX. Action Items

A. Consider Approval of Professional Contracts for 2021-2022

(Term, Probationary, Dual Term, Dual Probationary & New Hires)

B. Consider and Possible Approval giving the Superintendent Authority to hire Contractual Employees in May

X. Adjourn

Board Secretary