

## **Called**

Thursday, July 29, 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. Public Forum

### **II. New Board Member Oath of Office**

### **III. Officer Elections**

### **IV. Presentations**

- A. Facility Update by GLS Architects and Gallagher Construction Service
- B. Bond Update
- C. Budget Overview

### **V. Consent Agenda**

- A. Consider Approval 2020 NZISD Certified Values
- B. Consider Approval of Region ESC 6 Contract/Service Agreements for the 2021-22 School Year
- C. Consider Approval of TEA – Approved Innovative Courses for the 2021-22 School Year

### **VI. Principals' Report**

- A. Student Handbook
- B. Student Code of Conduct
- C. Employee Handbook

### **VII. Superintendent's Report**

### **VIII. Action Items**

- A. Consider Approval of Davis, Heinemann & Company, P.C. Engagement Letter for 2020-2021 Audit Year

### **IX. Executive/Closed Session Items**

- A. Seek and Discuss Advice of District's Attorney About Pending Litigation and Any Settlement Offer(s) Including the Matter Styled as Dudley Construction, LTD v. NZISD,

Cause No. 20-16726  
X. Return to Open Session

XI. Adjourn

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Board Secretary