

Regular

Monday, September 20, 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

III. Reports

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

IV. Consent Agenda

- A. Approval of Board Minutes of the July 1, and July 29, 2021 Called Meetings; August 12, 2021 Regular Meeting; and August 30, 2021 Special Meeting.
- B. Consider Payment of Monthly Bills
- C. Consider Approval of District Financial Statement
- D. **Consider Approval of Madison County Appraisal District Budget**

V. Action Items

- A. Consider Approval of Investment Policy
- B. **Consider and Possible Action on Resolution for Nomination to the Madison County Appraisal District Board of Directors**

C. Consider and Possible Action on Purchase of
Lawnmower

D. Consider and Possible Action on Lawn Service
Agreement

E. Consider and Possible Approval for a Resolution
Extending Paid Sick Leave for COVID-19

F. Consider Approval of GermBlast

VI. **Executive/Closed Session Items**

A. Attorney Consultation

B. Personnel Matters

C. Discipline Matters

VII. Return to Open Session

VIII. Adjourn

Board Secretary