

Regular

Thursday, November 11, 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. Action Items

- A. Consider and Possible Action for Facility Plan New Construction

IV. Reports

A. Superintendent's Report

1. District Updates

- a. Pepsi Co.

2. Financial Update

3. Facility Update

V. Consent Agenda

- A. Approval of Board Minutes of the October 14, 2021 Regular Meeting and October 25, 2021 Called Meeting.
- B. Consider Payment of Monthly Bills
- C. Consider Approval of District Financial Statement

VI. Action Items

- A. Consider and Possible Action for Representatives to Serve on the Madison County Economic Board
- B. Consider and Possible Action on a Resolution to Amend TexSTAR and TexPool Authorized Representatives
- C. Consider and Possible Action on a Resolution for Hazardous Bus Routes

D. Consider and Possible Approval for
Accepting Electronic Bids for North Zulch ISD
Construction Proposal

E. Consideration and Possible Action to
Determine the Prevailing Wage Rate for NZISD
Construction Projects

VII. Executive/Closed Session Items

VIII. Return to Open Session

IX. Adjourn

Board Secretary