

## **Regular**

Thursday, August 10, 2023 6:30 PM

North Zulch ISD Board Room 114, 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. Reports**

- A. Principal's Reports
- B. Technology Report
- C. **Superintendent's Report**
  - 1. District Updates
  - 2. Financial Update

### **III. Consent Agenda**

- A. Approval of Board Minutes of the July 31, 2023 Regular Meeting.
- B. Consider Approval of District Financial Statement
- C. Consider Approval of TEA – Approved Innovative Courses for the 2023-24 School Year

### **IV. Action Items**

- A. Consider and Possible Action of the Proposed 2023 Maintenance and Operations (M&O) Tax Rate and the Interest and Sinking (Bonded Indebtedness) Tax Rate
- B. Consider Approval 2023 NZISD Certified Values
- C. Consider Approval of Appraisal Calendar for 2023-24
- D. Consider Approval of T-TESS Evaluators for 2023-24
- E. Consider and Possible Action on Adult Meal Prices for the 2023-24 School Year

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

- A. Review and Discuss School Safety

B. Personnel

VI. Return to Open Session

VII. **Action Items**

A. Take Action on Executive Session Items

VIII. Adjourn

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Board Secretary