

## **Regular**

Thursday, September 14, 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. Recognition/Presentations**

- A. Students & Staff of the Month
- B. Madisonville Meteor

### **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. Consent Agenda**

- A. Approval of Board Minutes of the August 10, 2023 Regular Meeting and August 28, 2023 Special Meeting
- B. Consider Approval of District Financial Statement

### **V. Action Items**

- A. Consider and Possible Action on Resolution for Extracurricular Status of Madison County 4-H Organization
- B. Consider and Possible Action on a Three-Year Technology Plan
- C. Consider and Possible Action on Waiver for Remote Homebound Instruction

VI. **Executive/Closed Session Items**

A. Consider and Discuss Personnel and Students

VII. Return to Open Session

VIII. Adjourn

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Board Secretary