

## **Regular**

Monday, October 16, 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. ESL Program Annual Review - Caryl Compton

### **III. Reports**

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

D. Board President Reading of School Board  
Continuing Education Hours

### **IV. Consent Agenda**

- A. Approval of Board Minutes of the September 14, 2023 Regular Meeting.
- B. Consider Approval of District Financial Statement
- C. Quarterly Investment Report

### **V. Discussion Items**

- A. Discuss Architect and Engineer for Future Projects

### **VI. Action Items**

- A. Consider and Possible Action on Resolution for Nomination to

the Madison County Appraisal District Board of Directors

B. Consider and Possible Approval of a

Resolution for Hazardous Bus Routes

C. Consider and Possible Action on Purchasing Shade Canopies for the Playground.

VII. **Executive/Closed Session Items**

A. Review and Discuss School Safety

B. Personnel

VIII. Return to Open Session

IX. Adjourn

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Board Secretary