

Regular

Thursday, December 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. Career and Technology Presentation - Misty Kyle

III. Public Hearing

- A. Overview of Financial Integrity Rating System of Texas (FIRST)
- B. Public Comments

IV. Reports

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

V. Consent Agenda

- A. Approval of Board Minutes of the November 9, 2023 Regular Meeting and November 29, 2023 Special Meeting
- B. Consider Approval of District Financial Statement
- C. Quarterly Investment Report

VI. Action Items

- A. Consider and Possible Approval of a New Phone System for the District

B. Consider and Possible Approval Authorizing the Superintendent to Purchase a PA System for the District via Interlocal Purchasing as Authorized by Texas Government Code Chapter 791

C. Consideration and Possible Approval Authorizing the Superintendent to Purchase Bus Cameras via Interlocal Purchasing as Authorized by Texas Government Code Chapter 791

VII. **Executive/Closed Session Items**

A. Personnel

VIII. Return to Open Session

IX. **Action Items**

A. Take Action on Executive Session Items

X. Adjourn

Board Secretary