

## **Regular**

Thursday, January 11, 2024 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. 2022-23 Financial Audit
- C. Results Driven Accountability (RDA) Presentation

### **III. Public Hearing**

- A. Texas Academic Performance Report for the 2022-2023 School Year
- B. Public Comment

### **IV. Reports**

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

### **V. Consent Agenda**

- A. Approval of Board Minutes of the December 14, 2023 Regular Meeting
- B. Consider Approval of District Financial Statement

### **VI. Action Items**

- A. Consider Approval of Financial Audit for the 2022-23 School Year

B. Consider and Possible Action on the Purchasing Method that will be used for the Projects Designed by CEI Engineering.

VII. **Executive/Closed Session Items**

A. Consider and Discuss Real Property

B. Personnel

VIII. Return to Open Session

IX. Adjourn

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Board Secretary