

## **Regular**

Thursday, February 15, 2024 5:30 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

### **III. Reports**

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

### **IV. Consent Agenda**

- A. Approval of Board Minutes of the January 11, 2023 Regular Meeting
- B. Consider Approval of District Financial Statement

### **V. Action Items**

- A. Consider and Possible Action on Policy Update 122
- B. Consider and Possible Approval of Resolution Regarding School Chaplains in the District under Education Code Chapter 23
- C. Consider and Possible Action on Bids for Lighting on the Softball Field
- D. Consider and Possible Approval of 2024-25 School Calendar

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

- A. Consider and Discuss Personnel

VII. Return to Open Session

VIII. Adjourn

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Board Secretary