

## **Regular**

Thursday, April 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. FFA Student Recognition

### **III. Reports**

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

### **IV. Consent Agenda**

- A. Approval of Board Minutes of the March 7, 2024 Regular Meeting
- B. Consider Approval of District Financial Statement

### **V. Action Items**

- A. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2024-25
- B. Consider and Possible Action on Staff Development Waiver
- C. Consider Approval of Service Agreement with Interquest Detection Canines of Southeast Texas

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

- A. Consider and Discuss Teachers/Professional Contracts/Non-Certified Personnel for the

2024-25 School Year

B. Consider and Discuss Lone Finalist for the  
Position of Superintendent of Schools

VII. Return to Open Session

**VIII. Take Action on Items Discussed in Executive  
Session**

A. Consider and Possible Action to Name Lone  
Finalist for the Position of Superintendent of  
Schools

B. Consider and Possible Action on  
Professional Contracts for 2024-25 School Year

C. Consider and Possible Action on the 2024-  
2025 Compensation Plan

IX. Adjourn

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Board Secretary