

Regular Meeting

Thursday, May 2, 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. Student & Staff of the Month
- B. FCCLA 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 April 11, 2024 Regular Meeting
- B. Consider Approval of District Financial Statement

V. Executive/Closed Session Items

- A. Personnel
- B. Compensation Plan
- C. Consider and Discuss District Vulnerability Assessment

VI. Return to Open Session

VII. Action Items

- A. Consider, Discuss, and Possible Action on Cafeteria/Concession Stand Bids and Possible

Alternatives for the Project and give
Superintendent authority to execute contracts

B. Consider and Possible Action on District
Safety Assessment

C. Consider and Possible Action on raising
Pre-K Tuition for the 2023-2024 School Year
from \$350 to \$400

D. Consider and Possible Action on Out of
State Travel

E. Consider and Possible Action on the
Compensation Plan

VIII. Adjourn

Board Secretary