

Regular

Thursday, July 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. Reports

A. Principal's Reports

- 1. 2024-25 Handbooks Update

B. Athletic Director Update

- 1. 2024-25 Athletic Handbook Update

C. Superintendent's Report

- 1. District Updates
- 2. Financial Update
- 3. Facility Update

III. Consent Agenda

A. Approval of Board Minutes of the May 2, 2024 Regular Meeting and May 20, 2024 Special Meeting

B. Consider Approval of District Financial Statement

- 1. Consider Approval of Q3 Quarterly Investment Report

C. Consider Approval of the Student Code of Conduct

IV. Executive/Closed Session Items

- A. Personnel

V. Return to Open Session

VI. Action Items

A. Consider and Possible Action for the District Cafeteria Services for 2024-25 School Year

B. Consider and Possible Action on Innovative Courses

1. Disaster Response

2. Advanced Floral Design

C. Consider and Possible Action on Policy Update 123

D. Consider and Approve Region 6 Contract/Service Agreements for the 2024-2024 School Year

E. Consider and Approve TASB Risk Management Property, Auto, and Workers Comp Insurance

F. Consider, Discuss, and Possible Action on Weight Room Bids and Possible Alternatives for the Project and give the Superintendent Authority to Execute Contracts

G. Consider, Discuss, and Possible Action on Concession Stand Bids and Possible Alternatives for the Project and give the Superintendent Authority to Execute Contracts

H. Consider, Discuss, and Possible Action on Purchasing up to Three Buses

I. Consider and Possible Action on Fire Alarm System for Secondary School

J. Consider and Possible Action on Cafeteria Equipment

VII. Adjourn

Board Secretary