

## **Special**

Monday, May 20, 2024 7:30 AM

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. Public Forum

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

- A. Consider and Discuss Possible Superintendent's Contract
- B. Consider and Discuss Possible Compensation Plan Amendments

### **III. Return to Open Session**

### **IV. Action Items**

- A. Consideration and Possible Action to Amend Compensation Plan
  - B. Consider, Discuss, and Possible Action on Cafeteria/Concession Stand Bids and Possible Alternatives for the Project, and give the Superintendent authority to execute contracts.
  - C. Consider and Possible Action on Superintendent's Contract
- V. Adjourn

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Board Secretary