

Special

Monday, August 26, 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

II. Recognition/Presentations

- A. Washington Trip - Sarah Lee

III. Public Forum

IV. Public Hearing

- A. Proposed 2024-25 Budget and 2024 Proposed Tax Rate

V. Executive/Closed Session Items

- A. Consider and Discuss the Resignation of Position 1 Board Member
- B. Consider and Discuss the Appointment of Position 1 Board Member

VI. Return to Open Session

VII. Action Items

- A. Possible Action on the Resignation and Appointment of Position 1 Board Member
- B. Consider and Possible Approval of a Resolution to Adopt the 2024 Tax Rate for the 2024-2025 Fiscal Year
- C. Consider and Possible Approval of the Proposed Budget for the 2024-25 Fiscal Year
- D. Consider and Possible Approval of Budget Amendments for the 2023-2024 Fiscal Year
- E. Consider Approval of Davis, Heinemann & Company, P.C. Engagement Letter for 2023-2024 Audit Year
- F. Consider and Possible Action on Resolution for Extracurricular Status of Madison County 4-H Organization
- G. Consider and Possible Approval of Board Resolution Authorizing Joint Agreement for Disciplinary Alternative Education Program (DAEP) with Madisonville CISD

H. Consider and Possible Action on Approving
TexPool Resolution

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

J. Consider, Discuss, and Possible Action on
Freezer Installation Bid(s) and Possible
Alternatives for the Project and give the
Superintendent Authority to Execute Contracts

K. Consider, Discuss, and Possible Action to
Purchase Weight Racks and Weights

L. Consider, Discuss, and Possible Action on
Rent House Insurance

VIII. Executive/Closed Session Items

A. Consider and Discuss Personnel

B. Safety

IX. Return to Open Session

A. Possible Action on Executive/Closed Session
Items

X. Adjourn

Board Secretary