

North Zulch ISD
Special Meeting Agenda
July 30, 2020 - 6:30 PM
North Zulch ISD Board Room 210, 11390 Fifth Street North Zulch, Texas 77872

- I. Opening
 - A. Call to Order
 - B. Establish Quorum
- II. Principal
 - A. GT Policies and Procedure Manual
 - B. Technology Plan
- III. Superintendent
 - A. District Updates
 - B. Budget Workshop
- IV. Executive Session
 - A. Seek and Discuss Advice of District's Attorney About Pending or Contemplated Litigation and Any Settlement Offer(s) Including the Matter Styled as North Zulch ISD v. TREA, Cause No. 19-16551
- V. Return to Open Session
- VI. Action Items
 - A. Consider and take possible action regarding a resolution approving settlement agreement, in the Matter Styled as North Zulch ISD v. TREA, Cause No. 19-16551, and authorizing superintendent to take any necessary action to negotiate and effectuate settlement
 - B. Consider and take possible action to approve a mutual release and settlement agreement with ImageNet, LLC for the purpose of terminating an Equipment and Service Agreement for printers/copiers
 - C. Consider and Possible Approval on Lease Agreement for Copiers & Printers
 - D. Consider and Possible Approval of Attestation for Synchronous Learning during the 2020-2021 School Year
 - E. Consider and Possible Approval on Local Policies
 - 1. FDA(LOCAL)
 - 2. FEA(LOCAL)
 - 3. FNF(LOCAL)
- VII. Adjourn

Under the authority of Article 6252-17, Revised Civil Statutes of Texas, the Board during the course of the meeting covered by this notice, may enter into closed or executive session for purposes specified in Sections 2 (e), (f), (g), (h), (j), and (m) and HB 1226.