

Regular Meeting

Monday, June 19, 2023 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

JOEL BLANSITT: Present
TROY BRENEK: Present
Michael Demel: Present
HALE HENTGES: Present
SHANNON HOLLAS: Present
Jarrod Schramek: Present
Michael Zweschper: Present
JOEL BLANSITT: Absent

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

STUDENT ORGANIZATION REPORTS

CONSENT AGENDA - ACTION ITEMS

1. Consideration and Possible Approval of Regular and/or Special Meeting Minutes
2. Consideration and Possible Approval of Finance Report - Routine
3. Consideration and Possible Approval of Budget Amendments
4. Cash Flow Calendar/Investment

ACTION ITEMS

1. Consideration and Approval of Name Change in Exhibit DIA
2. Consideration and Possible Approval of District Depository for 2023-2025 School Year
3. Consideration and Possible approval of Student Insurance for 2023-2024
4. Consideration and Possible Approval of Workers Compensation Renewal Addendum
5. Consideration and Approval of Payment for the 3 New School Buses Received on June 13, 2023 -

Grant reimbursement to be received after old units out of service.

6. Consideration and Possible Approval of SISD School Board Standard Operating Procedures

7. Consideration and Possible Approval of T-Tess / T-Pess Calendar and Appraisers for 2023-2024

DISCUSSION ITEMS

1. Policy review - Update 121 Legal Review Local Policy Action Review
CFB, CLB, CO, COB, CRF, CVA, CVB, DEA, FD, FFI

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

1.b.1. SHS EOC DATA

1.c. Teacher Incentive Allotment

2. Business Manager's Report

2.a. Expenditures

2.b. Donations to School

2.c. Budget Workshop - Information / Dates

***ADJOURN TO CLOSED SESSION**

1. Personnel - Gov't Code 551.074

2. Real Property

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Ratify District-Wide Resignations

2. Consideration and Possible Approval of Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR MEETING

Monday, July 17, 2023 at 6:00pm

ADJOURNMENT***

Board Secretary