

Regular Meeting

Monday, July 17, 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
Jarrood Schramek:	Absent
Michael Zweschper:	Present

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

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 Possible Approval of TASB Policy Update 121
2. Consideration and Possible Approval of Policy EIC Local
3. Consideration and Possible Approval of Renewal Proposal for the 2023-2024 School Year with TASB Risk Fund for Property, Auto, & School Liability Insurance needs of the District
4. Consideration and Possible Approval of EOP Superintendent name change
5. Consideration and Possible Approval of Campus Improvement Plans (CIP)
6. Consideration and Possible Approval of District Improvement Plans (DIP)

7. Consideration and Possible Approval of Employee Handbook
8. Consideration and Possible Approval of Campus Staff Handbooks
9. Consideration and Approval of Organizational Handbooks (Athletic Handbook)
10. Consideration and Possible Approval of Principal Handbook
11. Consideration and Approval of TEKS Certification Curriculum for the District

DISCUSSION ITEMS

1. SISD Bond Update
2. Student Drug Policy Update

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Administrators' Reports
 - 1.b. SISD Student Electronic Registration - July 19th & July 20th SISD Cafeteria
 - 1.c. SISD Back to School Rally - August 9th
 - 1.d. Substitute Training - August 1st, SISD Cafeteria 9am-Noon
 - 1.e. School Safety Update
 - 1.f. Shorthorn Convocation - August 7th, 8am
2. Business Manager's Report
 - 2.a. Donations to District
 - 2.b. Expenditures - Routine
 - 2.c. Board Review of Investment Policy CDA (Local)
 - 2.d. Budget Review for 2023-2024

***ADJOURN TO CLOSED SESSION**

1. Personnel - Gov't Code 551.074
2. Real Property

ACTION ITEMS**

1. Consideration and Possible Approval of Recommendation to Accept District-Wide Resignations
2. Consideration and Possible Approval of Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR / SPECIAL MEETING

Monday, August 21, 2023 at 6:00pm

1. August 8, 2023 5:30pm Special Board Meeting /
Budget Workshop / Bond
August 30th, 2023 5:30pm Special
Board Meeting Tax Rate/Budget

ADJOURNMENT***

Board Secretary