

Special Meeting

Tuesday, August 8, 2023 5:30 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

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

PUBLIC FORUM

ACTION ITEMS

1. Consideration and Possible approval of Student Code of Conduct 2023-2024.
2. Consideration and Possible approval Order Calling School Building Bond Election.
3. Consideration and Possible approval of Cafeteria adult staff / adult/student visitor Breakfast and Lunch meal prices per guidelines.
4. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent
5. Consideration and Possible Approval to Set Date for August 2023 Public Meeting to Discuss Proposed Tax Rate and Budget for 2023-2024 for August 30th, 2023 at 6pm.
6. Consideration and Possible approval of Student Handbooks for 2023-2024.

DISCUSSION ITEMS

1. Tax Rate / Budget Workshop

*ADJOURN TO CLOSED SESSION

1. Personnel - Gov't Code 551.074

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 MEETING

Monday, August 21, 2023, 6pm

ADJOURNMENT***

Board Secretary