Regular Meeting

Monday, August 21, 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

CALL TO ORDER

Donations to the District

Prayer

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 Possible approval by Resolution to sanction the 4-H organization as an extracurricular activity.
2. Consideration and Possible approval of Resolution Regarding Armed Security Officers.
3. Consideration and Possible approval of Resolution adopting Policy CKED (Local) regarding authorization of certain persons to carry a firearm on District Property

4. Consideration and Possible approval of Resolution amending Policy DH(Local) regarding an exception to the prohibition against carrying a firearm on District property.
5. Consideration and Possible approval of Resolution amending Policy GKA (Local) regarding an exception to the prohibition against carrying a firearm on District Property.

DISCUSSION ITEMS

1. Review on update of Budget and Tax Rate proposals.
2. Discussion on possible agreement with Paradigm At The Oak for evacuation transport.

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

1.c. Bond Update

1.d. Ronna Johnson with edVantage providing information on Bond Contract Services.

1.e. Accountability

2. Business Manager's Report

2.a. Expenditures - Routine

2.b. Donations to District

ACTION

1. Consideration and Possible approval of Contract Service with Ronna Johnson, edVantage

***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
3. Consideration and Possible approval of Interlocal cooperation agreement for the use and operation of athletic facilities.

CONFIRMATION OF NEXT SPECIAL MEETING

Wednesday, August 30, 2023 at 6:00pm

ADJOURNMENT*

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Board Secretary