

Regular Meeting

Monday, September 18, 2023 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

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

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

PUBLIC FORUM

Donations to the District

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

1. Recognition of Employees of the Month
Campus & District

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

DISCUSSION ITEMS

1. Bond Update

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

1.c. Teacher Incentive Allotment

1.d. Accountability Update

1.e. Update to Sp. Ed. Building

1.f. EIC LOCAL REVIEW

1.g. Sports Complex

1.h. Beginning of Year Data

2. Business Manager's Report

2.a. Expenditures Routine

2.b. Preliminary School First Rating 2022

2.c. Federal Funding Info

***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 MEETING

Monday, October 16, 2023 at 6:00pm

ADJOURNMENT***

Board Secretary