

Regular Meeting

Monday, October 16, 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
TROY BRENEK: Absent

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

Donations to the District

STUDENT RECOGNITION / STAFF RECOGNITION

1. Employee of the month for October for Elementary, Jr High, and High School Campus District employee of the month
2. National Principal Month

STUDENT ORGANIZATION REPORTS

1. Elementary Student Council
2. FFA

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

DISCUSSION ITEMS

1. Update on Bond Election
2. Review Resolution of the Board to Employ or Accept as Volunteers Chaplains to provide support, services, and programs for students as assigned by the Board. Policy DC and GKG
3. Discussion to include in Policy Update 122 Narcan to be available on campus.

ACTION ITEMS

1. Consideration and Possible approval to re-appoint Fayette County Appraisal District Board of Director for a two-year term ending December 2025.
2. Consideration and Possible approval to contract with Fayette County Appraisal District for the Assessment and Collection Services of the District for a two year contract of services, 2024, 2025.
3. Consideration and Possible approval of quote to install Protective Security Film on Windows/Doors within the District per Security guidelines, using the Security Grant funding.
4. Consideration and Possible approval to include in Policy 122 update to allow availability of Narcan on Campus.
5. Consideration and Possible approval of moving the November Regular Board Meeting to November 13th or 27th.
6. Consideration and Possible approval to move November 15th Early Release Date to November 7th due to UIL calendar.

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Student Enrollment
 - 1.b. Administrators' Reports
 - 1.c. Security Update:
 - 1.c.1. Guardian Program
 - 1.c.2. Security Audit
 - 1.d. Vape Detectors
 - 1.e. Update on Special Education Coop Building
2. Business Manager Report
 - 2.a. Expenditures - Routine

***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, November 20, 2023 at 6:00pm

ADJOURNMENT***

Board Secretary