

Regular Meeting

Monday, November 13, 2023 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

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

CALL TO ORDER

Donations to the District

Opening Prayer

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

1. Employee of the month for November for Elementary, Jr High, and High School Campus
District employee of the month

STUDENT ORGANIZATION REPORTS

1. AG Advocacy FFA Area Contest Skit

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 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

2. Consideration and Possible Approval per Resolution for SISD of Fayette County Hazard Mitigation Plan
3. Consider and Approve Order Canvassing Returns and Declaring Results of Bond Election.
4. Consideration and Possible Approval to move Regular Meeting Dates for December and January to correspond with Bonding deadlines and dates.
 - December 18th MOVE to December 11th
 - January 15th MOVE to January 8th

DISCUSSION ITEMS

1. Bond Review after Passage - What's next?
 - Architects Rabe + Partners
2. Policy 122 update to allow availability of Narcan on Campus

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Student Enrollment
 - 1.b. Administrators' Reports
 - 1.c. Security Audit - Secondary
2. Business Manager Report
 - 2.a. Expenditures
 - 2.b. Safe Grant Award Cycle 1

***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, December 11, 2023, 6:00pm

ADJOURNMENT***

Board Secretary