

Regular Meeting

Monday, December 11, 2023 5:00 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

Opening Prayer

PLEDGE OF ALLEGIANCE

TEXAS STATE PLEDGE

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

1. Recognition of Lady Horn Volleyball Team & Coaches
2. Recognition of Campus Staff Members and District Staff Member of the Month

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. Consider the approval of the most qualified firm selected and award a contract for Geotechnical for Schulenburg ISD Bond 2023 Projects to TSI Laboratories, Inc. for services, and delegate authority to the superintendent or designee to negotiate, finalize, and execute the contract documents.

2. Consider the approval of the most qualified firm selected and award a contract for Civil Engineering for Schulenburg ISD Bond 2023 Projects to Stand Associates, Inc. for services, and delegate authority to the superintendent or designee to negotiate, finalize, and execute the contract documents.
3. Consider and possible approval by The Board of Trustees on Construction Manager-at- Risk as a construction delivery method.
4. Consideration and possible approval to Authorize the Superintendent to go out for Construction Manager - at - Risk Request for Qualifications.
5. Consider and Approve Resolution of the Board of Trustee of Schulenburg Independent School District Expressing Intent to Finance Expenditures to Be Incurred.
6. Consideration and Possible approval of Policy Update 122

DISCUSSION ITEMS

1. Public Hearing to report:

2021-2022 SCHOOL FIRST DISTRICT RATING =A
SUPERIOR ACHIEVEMENT - DISTRICT SCORE 100

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

***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, January 8, 2024 at 6:00pm

ADJOURNMENT***

Board Secretary