

Regular Meeting

Monday, January 22, 2024 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

WELCOME/RECOGNITION OF SPECIAL GUESTS (if applicable)

1. Board Appreciation Month - Dr. Motomura

PUBLIC FORUM

BOARD CORRESPONDENCE

STUDENT RECOGNITION / STAFF RECOGNITION

1. Elementary, Jr High. Secondary High School. and District Employees of the Month.

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. Bond update - Architect

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Student Enrollment

1.b. Administrators' Reports

Business Manager Report

1. Expenditures - Routine
2. Donations to the District

ACTION ITEMS

1. CONSIDER AND APPROVE ORDER AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF SCHULENBURG INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2024; AND CONTAINING OTHER MATTERS RELATED THERETO
2. Consideration and Possible approval of Interlocal Agreement between the Schulenburg ISD and the City of Schulenburg in reference to the Sports Complex in the City of Schulenburg.
3. Consideration and Possible Approval to Call for Order of Election on May 4th, 2024.
4. Consideration and Possible approval to contract with Fayette County Election Services Administrator and SISD for the May 4th, 2024 election.

***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
3. The Board will review, discuss, and grade the qualified requests for qualifications for phase 1 of the November 2023 Bond Projects Request for Qualifications for Construction Manager-At-Risk and vote on the weighting of the phase 2 criteria for final selection.

ADJOURN TO CLOSED SESSION

1. Superintendent's Formal Evaluation

ACTION ITEMS

1. Consideration and Possible Approval of Superintendent's Contract extension and compensation.

CONFIRMATION OF NEXT REGULAR MEETING

Monday, February 19, 2024 at 6:00pm

ADJOURNMENT***

Board Secretary