

## Regular Meeting

Monday, February 19, 2024 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

### CALL TO ORDER

### MOMENT OF SILENCE

### 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 - Elementary - Carrie Edmonds  
Jr High - Rhonda Walters, High School - Amy Hartman  
  
District Employee of the Month - Stephanie Jackson
2. Recognition of Heather Ring, Elementary Teacher being selected as ESC 13 Star of the Month

### STUDENT ORGANIZATION REPORTS

### Public Hearing - TAPR - Texas Academic Performance Report for 2022-2023

### 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 the Resolution for SB763 options.
2. Consideration and Possible approval of Collier Contract as CMAR for the Bond Projects.  
Presented by Brandon Rabe.
3. Consideration and Possible approval of White Fleet Vehicle for the District.
4. Consideration and Possible approval of HVAC System for Old Gym - replacement of unit.

#### **DISCUSSION ITEMS**

1. Discuss District Local Days and provide information for further review and consideration

#### **INFORMATION ITEMS**

1. Superintendent's Report - Dr. Julie Motomura
  - 1.a. Student Enrollment
  - 1.b. Administrators' Reports
2. Business Manager's Reports
  - 2.a. Expenditures - Routine
  - 2.b. Donations to the District

#### **\*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 extending Administration Contracts and compensation to:  
Secondary High School Principal  
Secondary Jr High Principal  
Elementary Principal  
Administrative Specialist  
Athletic Director  
SSA Coop Sp Education Director
3. Consideration and Possible Approval of Recommendation to Extend Professional Contracts

#### **CONFIRMATION OF NEXT REGULAR MEETING**

**Monday, March 18, 2024 at 6:00pm**

**ADJOURNMENT\*\*\***

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Board Secretary