

Regular Meeting

Monday, March 18, 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: Absent
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. Employees 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. Consideration and Possible approval of SISD Calendar for 2024-2025 as recommended by district.
2. Consideration and Possible approval for Cancellation of School Board Trustee Election May 2024.

DISCUSSION ITEMS

1. Information on Internet Capability for New Facilities - Nick Sanchez

2. Information about "Birdie" Therapy dog that will be in the District - Heather Pavlu
3. Information on Window Film for Doors using the Safety Grant Funding
4. Information on Campus Data and Next Steps
5. Architect update on Bond Projects 2024

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura
 - 1.a. Student Enrollment
 - 1.b. Administrators' Reports
 - 1.c. Guardian Program Update
 - 1.d. Teacher Incentive Allotment Update
2. Business Manager Report
 - 2.a. Approval of Architect Payment thru Bond Funds
 - 2.a.1. Approval of TSI Laboratories Inc Boring Sample Payment

***ADJOURN TO CLOSED SESSION**

1. Personnel - Gov't Code 551.074
2. Consultation with Attorney 551.071 / 551.0821

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. Consideration and Possible approval of agreement, Pursuant to Texas government Code section 551.071 and 551.0821, attorney consultation regarding pending litigation and personally identifiable student information in the matter of Schulenburg ISD v. Student, TEA #182-SE-0224

CONFIRMATION OF NEXT REGULAR MEETING

Monday, April 15, 2024, 6pm

ADJOURNMENT***

Board Secretary