

Regular Meeting

Monday, April 15, 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:	Absent
Jarrood 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

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 approval of Window Film for Doors/Windows through the Safety Grant Funding Grant.
2. Consideration and Possible approval of Pre-K 3 and 4 Tuition Based Program with after school daycare.

DISCUSSION ITEMS

1. Announcement by Board President on Board Member Training Hours

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

1.c. SISD Orange & Black Team of Eight Scholarship
2024 Update

1.d. Update information on Teacher Incentive
Allotment Funding

1.e. Notice for Application to TABC as presented

1.f. Shorty's Snack and Learn and Department of Ed
Grant Opportunity

2. Business Manager Report

2.a. Expenditures - Routine

2.a.1. 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
Recommendation to Extend Professional Contracts

CONFIRMATION OF NEXT REGULAR MEETING

Monday, May 20, 2024 at 6:00pm

ADJOURNMENT***

Board Secretary