

Regular Meeting

Monday, August 19, 2024 6:00 PM

SECONDARY LIBRARY, 521 SHORTHORN DRIVE, SCHULENBURG, TX 78956

JOEL BLANSITT: Present
TROY BRENEK: Present
Michael Demel: Present
HALE HENTGES: Absent
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

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

DISCUSSION ITEMS

1. 2024 Projects Update and Review - Collier and Rabe

ACTION ITEMS

1. Consideration and Possible approval to Locally Certify District CTE Teachers.
2. Consideration and Possible approval of School Board Operating Procedures.
3. Consideration and Possible approval of Region Service Center Endorsement for Board Member.
4. Consideration and Possible approval of the Sports Complex Gross Maximum Price (GMP) as

presented.

INFORMATION ITEMS

1. Superintendent's Report - Dr. Julie Motomura

1.a. Student Enrollment

1.b. Administrators' Reports

BUSINESS MANAGER'S REPORT

1. Expenditures - Routine

2. Donations to the District

3. Proposed Budget and Tax Rate Review

***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. Consideration and Possible approval of
Volunteer District Employees for the Guardian
Program who have met the requirements of TEA
guidelines and School District Policy.

CONFIRMATION OF NEXT REGULAR MEETING

Monday, Sept 16, 2024 at 6:00pm

ADJOURNMENT***

Board Secretary