

Special Meeting

Monday, August 31, 2020 6:00 PM

North Zulch ISD Board Room 114, 11390 Fifth Street, North Zulch, TX 77872

I. Opening

A. Call to Order

B. Establish Quorum

II. Public Hearing on Proposed 2020-21 Budget and 2020 Proposed Tax Rate

III. Action Items

A. Consider and Possible Action on 2019-20
Budget Amendments

B. Consider Approval of the Budget for 2020-
2021

C. Consider Ordinance to Adopt the 2020 Tax
Rate

D. Consideration of Order to Call for Board of
Trustees Election

E. Consider and Possible Action for the 2020-
2021 school year to delegate contractual
authority to obligate the school district
under Texas Education Code (TEC) 11.1511(c) (4)
to the Superintendent

F. Consider and Possible Action on
Resolution Authorizing Joint Agreement for
Disciplinary Alternative Education
Program (DAEP)

G. Consideration and Action on a Standard Form
Agreement Between Owner and Contractor with
Merit Roofing Systems, Inc. for contractor
services related to the Elementary School Re-
Roofing Project

IV. Superintendent's Report

A. District Updates

V. Adjourn

Board Secretary