

## **Regular**

Monday, June 7, 2021 6:30 PM

North Zulch ISD Board Room 210, 11390 Fifth Street, North Zulch, TX 77872

### **I. Open the Meeting**

- A. Call to Order
- B. Establish Quorum
- C. Pledge of Allegiance
- D. Opening Prayer
- E. Public Forum

### **II. Recognition/Presentations**

- A. Recognize Bond PAC

### **III. Reports**

- A. Principal's Reports
- B. Facilities and Transportation
- C. **Superintendent's Report**
  - 1. District Updates
  - 2. Financial Update
  - 3. Facility Update
- D. **Business Manager Report**
  - 1. 3rd Quarter (March - May 2021)  
Investment Report

### **IV. Consent Agenda**

- A. Approval of Board Minutes of the May 10, 2021 Regular Meeting.
- B. Consider Payment of Monthly Bills
- C. Consider Approval of District Financial Statement

### **V. Action Items**

- A. Consider and Possible Approval of Policy Manual Update 117
- B. Consider and Possible Approval of Student Accident Insurance for 2021-2022
- C. Consider and Possible Approval of District of Innovation Amendment

- D. Consider and Possible Approval of Texas Schools Health Benefits Program (TSHBP)
- E. Consider and Possible Approval of Elementary and Secondary School Emergency Relief III (ESSER III) Resolution
- F. Consider and take possible action on contract for Architect Services with Goodwin Lasiter Strong and delegating authority to the Superintendent of Schools to consult with legal counsel and negotiate final terms and conditions.
- G. Consider and take possible action on contract for Geotechnical Engineering Services with Terracon and delegating authority to the Superintendent of Schools to consult with legal counsel and negotiate final terms and conditions.
- H. Consider and take possible action on contract for Construction Manager Services with Gallagher Construction Company and delegating authority to the Superintendent of Schools to consult with legal counsel and negotiate final terms and conditions

**VI. Executive/Closed Session Items**

- A. Superintendent's Evaluation and Contract
- B. Consider and Discuss Additional Staffing and New Hires

VII. Return to Open Session

**VIII. Action Items**

- A. Consider and Possible Action on Superintendent's Evaluation
- B. Consider and Possible Action on Superintendent's Contract
- C. Consider and Possible Action on New Hires

IX. Adjourn

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Board Secretary