

Regular

Thursday, October 14, 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. Public Meeting

- A. Parent Notification of Title I Programs & Notice of Grant Application for Title I-A and Title II-A

III. Recognition/Presentations

- A. Recognize Students and Staff of the Month
- B. Board President Reading of School Board Continuing Education Hours

IV. Reports

- A. Principal's Reports
- B. Athletic Director's Report
- C. **Superintendent's Report**
 - 1. 2021-22 Board Goals
 - 2. Financial Update
 - 3. Facility Update

V. Consent Agenda

- A. Approval of Board Minutes of the September 20, 2021 Regular Meeting and September 27, 2021 Called Meeting
- B. Consider Payment of Monthly Bills
- C. Consider Approval of District Financial Statement
- D. Consider Approval of Quarterly Investment Report

VI. Action Items

A. Consideration and Possible Action for Low
Attendance Waiver Days

VII. **Executive/Closed Session Items**

A. Personnel Matters

B. Discipline Matters

VIII. Return to Open Session

IX. Adjourn

Board Secretary