

Called

Monday, December 20, 2021 5:30 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

II. Executive/Closed Session Items

- A. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2), including settlement of the pending lawsuit styled as *Dudley Construction, Ltd. v. North Zulch Independent School District*, Cause No. 20-16726, in the 12th Judicial District Court, Madison County, Texas

III. Return to Open Session

IV. Action Items

- A. Consider and take possible action on the settlement of the pending lawsuit styled as *Dudley Construction, Ltd. v. North Zulch Independent School District*, Cause No. 20-16726, in the 12th Judicial District Court, Madison County, Texas, and delegate any necessary authority to the superintendent to authorize the same
- V. Adjourn

Board Secretary