

Special

Tuesday, July 26, 2022 6:30 PM

North Zulch Elementary Conference Room, 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. Gallagher Construction - Brayden Griffin

III. Reports

A. Principal's Reports

- 1. Student Handbook
- 2. Employee Handbook
- 3. Student Code of Conduct

B. Facilities and Transportation

C. Superintendent's Report

- 1. District Updates
- 2. Budget Preview

IV. Action Items

- A. Consider and Approve TASB Risk Management Property, Auto, Workers Comp Insurance
- B. Consider Approval of Region ESC 6 Contract/Service Agreements for the 2022-23 School Year
- C. Consider and Possible Approval of Policy Manual Update 119
- D. Consider and Possible Approval of an Order of Election authorizing a general election to be held on November 8, 2022, for the purpose of electing NZISD Board of Trustees Position 3, Position 4, and Position 5 by the qualified voters of the North Zulch ISD; making

provision for the conduct of an election; and resolving other matters incident and related to such election

E. Consider and Possible Approval of Bids for Transportation Parking Area

V. **Executive/Closed Session Items**

A. Review and Discuss School Safety

VI. Return to Open Session

VII. **Action Items**

A. Take Action on Executive Session Items

VIII. Adjourn

Board Secretary