

## **Regular**

Thursday, December 8, 2022 6:30 PM

North Zulch ISD Board Room 114, 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. Student Health Advisory Committee Presentation

### **III. Reports**

#### **A. Principal's Reports**

- 1. Review District Improvement Plan for the 2022-2023 School Year
- 2. Results Driven Accountability

- B. Athletic Director's Report

#### **C. Superintendent's Report**

- 1. District Updates
- 2. Financial Update

### **IV. Consent Agenda**

- A. Approval of Board Minutes of the November 10, 2022 Regular Meeting.
- B. Consider Approval of District Financial Statement
- C. Approval of Q1 Quarterly Investment Report

### **V. Action Items**

- A. Consider and Possible Action on a Resolution Relating to the Selection of a Vendor for the District Security Project
- B. Consider and Possible Action on Budget Amendments for the 2022 Fall Semester

### **VI. Executive/Closed Session Items**

A. Review and Discuss School Safety

VII. Return to Open Session

VIII. Adjourn

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Board Secretary