

Regular

Thursday, August 8, 2024 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. Reports

- A. Principal's Reports
- B. Technology Report
- C. Athletic Director's Report
- D. Facilities and Transportation
- E. **Superintendent's Report**
 - 1. District Updates
 - 2. Financial Update
 - 3. Facility Update

III. Consent Agenda

- A. Approval of Board Minutes of the July 11, 2024 Regular Meeting and July 29, 2024 Special Meeting.
- B. Consider Approval of District Financial Statement
- C. Approval of Minutes of the August 1, 2024 Safety Meeting

IV. Action Items

- A. Consider and Possible Action of the Proposed 2024 Maintenance and Operations (M&O) Tax Rate and the Interest and Sinking (Bonded Indebtedness) Tax Rate
- B. Consider Approval 2024 NZISD Certified Values
- C. Consider Approval of Appraisal Calendar for 2024-25

D. Consider Approval of T-TESS Evaluators for 2024-25

E. Consider and Possible Action on Adult Meal Prices for the 2024-25 School Year

F. Consider and Possible Approval of Budget Amendments for the 2023-2024 Fiscal Year

G. **Discuss and Consider Policy Changes**

1. FM (LOCAL) Student Activities

2. FD (LOCAL) Admissions

V. **Executive/Closed Session Items**

A. Personnel

VI. Return to Open Session

VII. **Action Items**

A. Take Action on Executive Session Items

VIII. Adjourn

Board Secretary