

Special

Monday, August 25, 2025 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. Public Hearing

- A. Proposed 2024-25 Budget and 2025 Proposed Tax Rate

III. Consent Agenda

- A. Approval of Board Minutes of the August 7, 2025, Regular Meeting
- B. Approval of District Financial Statement

IV. Action Items

- A. Consider and Possible Approval of Budget Amendments for 2024-25 Fiscal Year
- B. Consider and Possible Approval of the Proposed Budget for the 2025-26 Fiscal Year
- C. Consider and Possible Approval of a Resolution to Adopt the 2025 Tax Rate for the 2025-26 Fiscal Year
- D. Consider and Possible Approval to Decommit the Two-Million-Dollar Fund Balance Committed for Construction
- E. Consider Approval of Davis, Heinemann & Company, P.C. Engagement Letter for 2024-25 Audit Year
- F. Consider and Possible Approval of Board Resolution Authorizing Joint Agreement for Disciplinary Alternative Education Program (DAEP) with Madisonville CISD

V. Executive/Closed Session Items

- A. Personnel

VI. Return to Open Session

VII. Adjourn

Board Secretary