

## Regular

Monday, June 15, 2026 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. Presentations

- A. Emotional Support Dog
- B. T-Mobile Proposal

### III. Reports

- A. Athletic Director's Report
- B. **Superintendent's Report**
  - 1. District Updates
  - 2. **Financial Update**
    - a. Quarterly Investment Report
  - 3. Facilities and Transportation

### IV. Consent Agenda

- A. Approval of Board Minutes of the May 18, 2026 Special Meeting
- B. Consider Approval of District Financial Statement
- C. Quarterly Investment Report

### V. Action Items

- A. Review and Adopt Local Policies in Update 127
  - *(LEGAL) policies*
  - ***(LOCAL) policies (see attached list of codes)***
    - ***BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL***
    - ***CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL***

ETHICS

- DC (LOCAL): EMPLOYMENT PRACTICES
- DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP (LOCAL): PERSONNEL POSITIONS
- DPA (LOCAL): PERSONNEL POSITIONS - PRINCIPALS
- DPB (LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF (LOCAL): STUDENT WELFARE - STUDENT SAFETY

B. Consider and Possible Action on Emotional Support Dog

C. Consider Approval on SB 12 Certification

D. Consider and Possible Action on A/C Repair Bid

E. Consider and Possible Action on Region 6 Contracts for the 2026-27 SY

F. Consider and Possible Action on Innovative Courses

G. Consider and Possible Action on Bus Bids

H. Consider and Approve Hiring Jessica Rogers as a Noncertified Grades 1-5 teacher for 2026-27 SY

I. Discuss the Employee Handbook, Student Code of Conduct, and Athletic Handbook

**VI. Executive/Closed Session Items**

A. Personnel

B. Safety Audit

VII. Return to Open Session

VIII. Adjourn

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Board Secretary