

Notice of Regular Meeting

The Board of Trustees Nordheim ISD

A Regular Meeting of the Board of Trustees of Nordheim ISD will be held Wednesday, January 18, 2023, beginning at 6:00 PM in the Conference Room, 500 North Broadway, Nordheim, TX 78141.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening
 - A. Call to Order, Roll Call, Declaration of Quorum
 - B. Pledge of Allegiance of the United States Flag
2. Recognitions & Presentations
3. Public Comments
4. Consent Agenda
 - A. Approve Donations
 - B. Approve minutes of previous meeting
 - C. Approve monthly expenditures
 - D. Financial Update
5. Items for Discussion, Consideration, and Possible Action
 - A. Presentation by Willie Nelson from Edward Jones regarding possible investments.
 - B. Resolution For Nordheim ISD to Initiate the Process of Designation as a District of Innovation Under HB 1842
 - C. Bond Projects Update
 - D. Motion to Add Mr. Barth to the Lone Star Investment account
 - E. Motion to add Mr. Barth to Prosperity Bank account.
 - F. Discuss and possible action regarding reinvestment of Trust Texas CD.
 - G. Discuss and possible action on reinvestment of Citizens Bank cd
 - H. Discuss cafeteria polices that may need to be updated in the future.
6. Principals Report
7. Superintendents Report
 - A. Update on HVAC unit in auditorium
8. Adjourn to Closed Session

A. For the Purpose of considering matters for with closed sessions are authorized by Chapter 551.071-551.084, Texas Government Code, where upon the Superintendent at the request of the Board President has prepared the agenda to present the Board's consideration or discussion the following matter(s):

1. Consult with the Districts attorneys on any matter on the agenda
2. Discuss and consider purchase of real property
3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duites, discipline, and/or dismissal of public officer or employee.

B. Return to Open Session

C. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Posted January 15, 2023 by Superintendent Kevin Wilson at 2:00 pm.

For the Board of Trustees