

Notice of Regular Meeting July 20,2022

The Board of Trustees Nordheim ISD

A Regular Meeting July 20,2022 of the Board of Trustees of Nordheim ISD will be held Wednesday, July 20, 2022, 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. Discuss and adopt TASB Localized Policy Manual Update 1119

CPC LOCAL: OFFICE MANAGEMENT - RECORDS MANAGEMENT

DMA LOCAL : PROFESSIONAL development - REQUIRED STAFF dEVELOPMENT

EHAA LOCAL: BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB LOCAL CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBBA LOCAL: SPECIAL EDUCATION- IDENTIFICATION, EVALUATION AND ELIGIBILITY

EHBB LOCAL : SPECIAL PROGRAMS- GIFTED AND TALENTED STUDENTS

EIF LOCAL : ACADEMIC ACHIEVEMENT - GRADUATION

FFBA LOCAL: CRISIS INTERVENTION- TRUAMA INFORMED CARE

FFH LOCAL : STUDENT WELFARE- FREEDOM FROM DISCRIMINATION, HARASSMENT

AND RETALIATION.

- B. Discuss Using School on Target for Safety & Security Audit.
 - C. Discuss using Schools on Target for NIMS & SB11 Compliant EOP Plan
 - D. Discuss and Approve Powell Law Group retainer.
 - E. Discuss and approve any updates regarding Bond.
 - F. Discuss and approve using an auction site to sell district equipment no longer in use.
6. Principals Report
7. Superintendents Report
- Sped financial update
- Safety committee
- Guardian plan
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.
Business manager
Two Aids and possible one more at a later date.
Officially acknowledged the resignation of Kimberly Sauders and Kelly Hobbs
 - 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 June 17, 2022 @ 5:00 by Kevin Wilson, Superintendent Nordheim ISD.

For the Board of Trustees