

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, April 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 3
 - D. Financial Update ô
5. Items for Discussion, Consideration, and Possible Action
 - A. Review and approve construction documents for bond projects to go out for bid.
 - B. Approve ERATE bid
 - C. Approval of the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Nordheim ISD.
 - D. Discuss the continuation of the Nordheim ISD retirement plan contributions.
 - E. Special Education Interlocal Agreement for 2022-2023
 - F. Discuss Raises for the 2022-2023 school year
 - G. Discuss and possible approval of district hiring or retainment incentives.
 - H. Consider and take possible action regarding Superintendent recommendation for Term Contracts
 - I. Consider and take possible action regarding Superintendent recommendations on Probationary contracts.

J. Consider and take possible action regarding the Superintendent's recommendation to terminate the Probationary contract of Teacher D. Jordan at the end of the contract period.

K. Allotment and TEKS certification

L. Review and Possible finalization of land contract for Track.

6. Principals Report

7. Superintendents Report

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

a. Pursuant to Section 551.074 and 551.071 of the Texas Gov't Code, consult with legal counsel, and discuss recommendation to terminate the probationary contract of Teacher D. Jordan at the end of the contract period.

2. Discuss and consider purchase of real property

a. Review and accept Land Contract for Track from Bond.

3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of public officer or employee.

a. Discuss teacher contracts for Term and Probationary

Discuss Resignation

Discuss Hiring new personel

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 April 15, 2022 @ 5:00pm By Kevin Wilson, Superintendent.

For the Board of Trustees

NORDHEIM ISD
Account Balances for 2021-2022

September October November December January February March April May June July August

Wells Fargo Checking Accounts

Gen Operating	\$4,722,560.14	\$6,618,805.50	\$9,404,160.72	\$9,351,786.53	\$9,416,442.00	\$7,788,725.33	\$7,125,580.82					
Interest Earned	\$598.06	\$630.02	\$1,094.96	\$1,195.24	\$1,194.45	\$948.12	\$943.04					
Interest Rate	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%					
I & S	\$138,967.40	\$355,935.94	\$650,282.53	\$700,001.34	\$719,282.98	\$672,287.67	\$678,980.09					
Interest Earned	\$17.13	\$23.06	\$72.80	\$87.50	\$90.36	\$78.53	\$86.19					
Interest Rate	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%					
Activity	\$77,956.15	\$87,776.19	\$85,854.45	\$76,384.19	\$84,516.55	\$89,773.18	\$86,160.24					
Interest Earned	\$9.87	\$9.53	\$10.29	\$10.32	\$9.87	\$10.02	\$11.10					
Interest Rate	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%					
BuildBond 2021	\$ 8,003,616.44	\$ 8,005,622.96	\$ 7,935,347.27	\$ 7,874,143.93	\$ 7,847,197.05	\$ 7,839,352.64	\$ 7,840,351.35					
Interest Earned	\$986.75	\$ 10.20	\$ 984.95	\$ 1,007.66	\$ 1,002.07	\$ 902.46	\$ 998.71					
Interest Rate	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%	0.150%					
TOTAL	\$12,943,100.13	\$15,068,140.59	\$18,075,644.97	\$18,002,315.99	\$18,067,438.58	\$16,390,138.82	\$15,731,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Certificates of Deposit

FNB Shiner-Cuero Branch	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00					
Interest Earned	\$254.92	\$246.69	\$254.92	\$246.70	\$254.92	\$254.92	\$230.24					
Interest Rate	1.200%	1.200%	1.200%	1.200%	1.200%	1.200%	1.200%					
WF Brokerage	\$260,220.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00					
Interest Rate	0.010%											
Trust Texas	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00	\$250,000.00					
Interest Earned	\$143.88	\$148.67	\$143.88	\$148.67	\$129.48	\$153.47	\$148.67					
Interest Rate	0.700%	0.700%	0.700%	0.700%	0.700%	0.700%	0.700%					
Lone Star	\$ 3,810,937.54	\$ 3,811,194.04	\$ 3,811,459.23	\$ 3,811,956.01	\$ 3,812,351.66	\$ 3,812,751.15	\$ 3,813,652.14					

Royalties

Lonestar	\$2,665.59	\$2,687.03	\$2,932.35	\$3,262.13	\$2,846.46	\$2,345.07	\$2,547.97					
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Donations

\$4883.48 NEF-Teacher Mini Grants				\$100-GVEC	\$25&\$5000-Anonymous-FFA	\$300-Woodmen of the World-Teacher Appreciation						
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Check Payments
 NORDHEIM ISD
 District Written Checks
 For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
222222	03-04-2022	EFT TAXES	133781		863-00-2151.00-000-200000	WITHHOLDING	9,363.51	N
			133781		863-00-2152.01-000-200000	FICA/MED EMPLOYEE	1,804.84	N
			133781		863-00-2152.02-000-200000	FICA/MED EMPLOYER	1,804.84	N
	03-23-2022	EFT TAXES	133782		863-00-2151.00-000-200000	WITHHOLDING	9,672.90	N
			133782		863-00-2152.01-000-200000	FICA/MED EMPLOYEE	1,887.51	N
			133782		863-00-2152.02-000-200000	FICA/MED EMPLOYER	1,887.51	N
Totals for Check 222222							26,421.11	
222222	03-14-2022	TEXAS EDUCATION AGE	133783		199-91-6224.00-999-299000	RECAPTURE	567,545.00	N
222222	03-07-2022	TRS	133784		863-00-2155.00-000-200000	PENALTY FEE	100.00	N
			133786		863-00-2155.00-000-200000	TRS 4 & 374	10,009.69	N
			133786		863-00-2155.01-000-200000	TRS 2	1,066.31	N
			133786		863-00-2155.02-000-200000	TRS 372 STAT MIN	1,468.33	N
			133786		863-00-2155.04-000-200000	TRS EMPLOYERS	867.90	N
			133786		863-00-2155.08-000-200000	RETIREMENT	1,645.18	N
	03-14-2022	TRS	133785		863-00-2153.00-021-200000	PRIMARY	7,828.00	N
			133785		863-00-2153.00-040-200000	HD	2,917.00	N
			133785		863-00-2153.00-041-200000	PRIMARY +	3,047.00	N
Totals for Check 222222							28,949.41	
Total For District Written Checks							622,915.52	

Check Payments
 NORDHEIM ISD
 Computer Written Checks
 For the Month of March

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
		PROSPERITY BANK	133779		199-11-6399.00-001-223000	SUPPLIES	176.07	N
			133780		199-11-6400.00-001-222000	Vet Science	515.76	N
			133778		199-11-6411.00-001-222000	meal	346.79	N
			133778		199-11-6411.00-001-222000	hotel	292.78	N
			133779		199-33-6399.00-001-299000	BATTERIES	20.65	N
			133779		199-34-6311.01-001-299000	GAS	60.58	N
			133779		199-41-6249.00-750-299000	COPIER	20.37	N
			133779		199-53-6399.00-001-299000	BATTERY PACK	194.99	N
					Totals for Vendor 91193		1,627.99	
001006	03-29-2022	PROFESSIONAL RESOU	133743	3497	699-81-6639.00-001-299000	PROJECT MANAGEMENT	9,770.27	N
026577	03-29-2022	CENTERPOINT ENERGY	133736		199-51-6259.03-001-299000	NATURAL GAS	356.40	N
			133736		199-51-6259.03-001-299000	NATURAL GAS	223.15	N
			133736		199-51-6259.03-001-299000	NATURAL GAS	58.77	N
					Totals for Check 026577		638.32	
026578	03-29-2022	DEWITT POTH & SON, LL	133744	671051	199-11-6249.00-001-211000	WORKROOM COPIER	397.87	N
			133744	672327	199-11-6249.00-001-223000	SPECIAL ED COPIER	30.00	N
			133744	673381	199-41-6249.00-720-299000	FRONT OFFICE COPIER	62.70	N
					Totals for Check 026578		490.57	
026579	03-29-2022	JOHN DEERE FINANCIAL	133753	2203-197838	199-51-6319.00-001-299000	SUPPLIES	200.79	N
			133753	2203-190837	199-51-6319.00-001-299000	SUPPLIES	25.63	N
					Totals for Check 026579		226.42	
026580	03-29-2022	FLOWERS BAKING CO.	133759	4039753440	240-35-6341.00-001-299000	FOOD	25.24	N
			133759	4039753584	240-35-6341.00-001-299000	FOOD	67.62	N
			133759	4039753742	240-35-6341.00-001-299000	FOOD	70.80	N
			133759	4039753878	240-35-6341.00-001-299000	FOOD	55.56	N
			133759	4039754160	240-35-6341.00-001-299000	FOOD	42.45	N
			133759	4039753064	240-35-6341.00-001-299000	FOOD	18.40	N
			133759	3039759669	240-35-6341.00-001-299000	FOOD	6.84	N
			133759	3039759586	240-35-6341.00-001-299000	FOOD	26.10	N
					Totals for Check 026580		313.01	
026581	03-29-2022	LESKE OIL COMPANY,	133774	28927	199-34-6311.00-001-299000	DIESEL	1,464.75	N
			133774	29330	199-34-6311.01-001-299000	FEBRUARY 2022 BILL	380.54	N
					Totals for Check 026581		1,845.29	
026582	03-29-2022	GULF COAST PAPER CO	133758	2196604	199-51-6319.00-001-299000	CUSTODIAL SUPPLIES	158.92	N
			133758	2188821	199-51-6319.00-001-299000	CUSTODIAL SUPPLIES	48.08	N
			133758	2196603	240-35-6342.00-001-299000	NON FOOD SUPPLIES	67.04	N
					Totals for Check 026582		274.04	
026583	03-29-2022	LABATT FOOD SERVICE	133756	02131269	240-35-6341.00-001-299000	FOOD	620.20	N
			133756	03061409	240-35-6341.00-001-299000	FOOD	1,023.77	N
			133756	02270505	240-35-6341.00-001-299000	FOOD	1,387.73	N
					Totals for Check 026583		3,031.70	
026584	03-29-2022	BAY BRIDGE ADMINISTR	133745	18688	863-00-2153.00-048-200000	SECTION 125 ADMIN FEE	21.00	N

Check Payments
 NORDHEIM ISD
 Computer Written Checks
 For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
026585	03-29-2022	HILL COUNTRY DAIRIES,	133757	414204703	240-35-6341.00-001-299000	MILK/JUICE	250.58	N
			133757	414205403	240-35-6341.00-001-299000	MILK/JUICE	248.29	N
			133757	414206103	240-35-6341.00-001-299000	MILK/JUICE	269.83	N
			133757	414206803	240-35-6341.00-001-299000	MILK/JUICE	239.36	N
Totals for Check 026585							1,008.06	
026586	03-29-2022	WHATABURGER	133751	1321619	199-36-6412.00-001-291000	TENNIS MEALS	43.75	N
			133776	180207	199-36-6412.00-001-291000	TENNIS MEALS	43.75	N
Totals for Check 026586							87.50	
026587	03-29-2022	DIRECT ENERGY BUSIN	133762	22076004853267	199-51-6259.01-001-299000	EL	5,100.33	N
026588	03-29-2022	CUERO RECORD/YORKT	133747	120125	199-41-6499.00-750-299000	HELP WANTED	65.40	N
026589	03-29-2022	MOULTON ISD	133768		199-36-6499.00-001-291000	GOLF	125.00	N
026590	03-29-2022	VCS SECURITY SYSTEM	133741	241757	199-52-6299.00-001-299000	CAMERAS	227.41	N
			133741	241757	429-11-6399.00-001-224000	CAMERAS	4,095.50	N
Totals for Check 026590							4,322.91	
026591	03-29-2022	WAGNER-CARROLL	133742	25-1201	240-35-6499.00-001-299000	MONTHLY LEASE INSTALLMENT	133.36	N
026592	03-29-2022	AT&T	133750		199-51-6259.00-001-299000	TELEPHONE	339.52	N
			133760	1558478608	199-51-6259.00-001-299000	INTERNET	753.79	N
Totals for Check 026592							1,093.31	
026593	03-29-2022	FLATONIA ISD ATHLETIC	133731		199-36-6499.00-001-291000	BASKETBALL PLAYOFF	533.74	N
026594	03-29-2022	BEEVILLE ISD ATHLETIC	133767		199-36-6499.00-001-291000	TRACK ENTRY	350.00	N
026595	03-29-2022	TXTAG	133749	710003350784	199-34-6249.01-001-299000	TOLL ROAD	28.71	N
026596	03-29-2022	CHARLOTTE ISD	133769		199-36-6499.00-001-291000	TRACK ENTRY	300.00	N
			133770		199-36-6499.00-001-291000	TRACK ENTRY	150.00	N
Totals for Check 026596							450.00	
026597	03-29-2022	THE BUG MAN COMPAN	133754	24656	199-51-6249.00-001-299000	SPRAY	350.00	N
026598	03-29-2022	ALEXANDER FORD	133746	130325	199-34-6249.01-001-299000	MAINT	45.14	N
026599	03-29-2022	SAN ANTONIO FOOD BA	133755	AO-297334	240-35-6341.00-001-299000	FOOD	58.38	N
026600	03-29-2022	YORKTOWN ISD	133772		199-36-6499.00-001-291000	TRACK ENTRY	300.00	N
			133773		199-36-6499.00-001-291000	TRACK ENTRY	200.00	N
Totals for Check 026600							500.00	
026601	03-29-2022	RUNGE ATHLETIC BOOS	133771		199-36-6412.00-001-291000	TENNIS MEALS	60.00	N
			133771		199-36-6499.00-001-291000	TENNIS ENTRY	120.00	N
Totals for Check 026601							180.00	
026602	03-29-2022	H & H DOORS & HARDW	133740	10694VCM22	429-11-6399.00-001-224000	ACCESS DOORS	447.00	N
026603	03-29-2022	SIRIUS EDUCATION SOL	133735	22038-02-28	281-11-6399.00-001-100000	PRACTICE BOOKS	770.00	N
026604	03-29-2022	CHARLOTTE ATHLETIC	133766		199-36-6412.00-001-291000	MEALS	288.00	N
026605	03-29-2022	ROBERT SAGER	133738		199-11-6411.00-001-222000	REIMBUREMENT FOR MEALS	27.78	N
026606	03-29-2022	TEXAS RURAL STUDENT	133752	66-02282022	199-34-6249.02-001-299000	FEBRUARY BILL	6,840.00	N

Check Payments
 NORDHEIM ISD
 Computer Written Checks
 For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
026607	03-29-2022	LINDEGAS & EQUIPMEN	133739	68987645	199-11-6269.00-001-222000	AG CYLINDER RENTAL	91.08	N
			133739	69554602	199-11-6269.00-001-222000	AG CYLINDER RENTAL	82.24	N
Totals for Check 026607							173.32	
026608	03-29-2022	FAYETTEVILLE ISD	133777		199-36-6412.00-001-291000	TRACK MEALS	120.00	N
			133777		199-36-6499.00-001-291000	TRACK ENTRY	400.00	N
Totals for Check 026608							520.00	
026609	03-29-2022	DAIRY QUEEN	133765		199-36-6412.00-001-291000	BASKETBALL MEALS	82.95	N
026610	03-29-2022	REFUGIO ISD/TENNIS	133764		199-36-6499.00-001-291000	TENNIS ENTRY	60.00	N
026611	03-29-2022	GEORGE WEST ISD	133763		199-36-6412.00-001-291000	MEALS	72.00	N
026612	03-29-2022	MATHWARM-UPS.COM	133761	19082	281-11-6399.00-001-100000	RIGOR	14,265.00	N
026613	03-29-2022	ALTIUS POLES	133748	15826	199-36-6399.00-001-291000	POLE VAULT POLE	515.00	N
026614	03-29-2022	WEIMER ISD	133737		199-36-6499.00-001-291000	BASK	575.49	N
026615	03-29-2022	IXL LEARNING, INC.	133734	S430833	281-11-6299.00-001-100000	SITE LICENSE	1,800.00	N
026616	03-29-2022	SHI GOVERNMENT SOL	133733	GB00447677	199-53-6399.00-001-299000	FIREWALL	3,025.65	N
026617	03-29-2022	HONDO ISD	133732		199-36-6499.00-001-291000	BASKET	596.85	N
026618	03-29-2022	BEEVILLE ALL SPORTS	133775		199-36-6412.00-001-291000	MEALS	126.00	N
Total For Computer Written Checks							62,855.49	
Total Checks							685,771.01	

End of Report

Local Term Deposits/CDs

Open Date	Quantity	Description	Interest Rate	Maturity
3/31/2022	\$250,000	First National Bank of Shiner	0.70%	3/21/2023
1/28/2022	\$250,000	Trust Texas Bank	0.60%	1/28/2023
11/8/2021	\$240,000	Citizen Bank	0.20%	11/8/2022

