

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, October 15, 2025, 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
 - A. Student of the Month Madylenna Castillo
 - B. Nordheim ISD Range team qualifies for state.
Cody Jones
Nick Villiareal
Olivia Guinn
Lane Wisian
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. 2025-2026 Goals for student achievement
 - B. Discuss items to be considered in build package for track. Such as type of building, location, and utilities to be considered.
 - C. Consider and possible action to determine the method of purchasing construction services for the Track and Field Facilities Project and delegating authority to a District Evaluation Committee and/or Superintendent to proceed with procurement.

OPTION A: MOTION FOR DELEGATION TO EVALUATION COMMITTEE AND

SUPERINTENDENT, BUT FINAL APPROVAL BY BOARD:

I move that the Board authorize the Superintendent to establish a committee to determine the method of purchasing construction services for the Track and Field Facilities Project, to establish and publish selection criteria for proposers, to set and apply evaluation criteria, and bring the recommended rankings back to the Board for final approval.

OPTION B: MOTION FOR DESIGN BUILD AND DELEGATION TO EVALUATION COMMITTEE AND SUPERINTENDENT:

I move that the Board select the Design-Build method for the Track and Field Facilities Project, authorize the Superintendent to establish a committee to determine and publish selection criteria for proposers, to set and apply evaluation criteria, and authorize the Superintendent to negotiate and execute the final contract and related documents as approved by District's counsel.

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
2. Discuss and consider purchase of real property
3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, 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 October 9, 2025 @ 5:30 By Kevin Wilson, Superintendent Nordheim ISD.

For the Board of Trustees