

MINUTES OF THE PUBLIC MEETING OF THE TRUSTEES
OF THE NORDHEIM INDEPENDENT SCHOOL DISTRICT

Wednesday, September 17, 2025

President Pam Remmers called the meeting to order at 6:06pm, with Lynette Metting, Richard Heard, Elisha Tam, John Green, Joseph Ckodre and Kathryn Hamilton to constitute a quorum. Superintendent Kevin Wilson, Principal Carlton Williams, Business Manager Robert Barth, Curriculum and Instruction Coordinator Lisa Karnei, Secretary Cathy Morehead, Evelyn Villanueva and Family were present.

President Remmers led the Pledge of Allegiance.

Recognitions / Presentations

- Evelyn Villanueva: Pirate of the Month
- Volleyball Won Bronze Bracket in Woodsboro, & Silver in Kenedy, ² and in Nordheim Tournament
- JH Volleyball A Team won second in Yorktown.
- Volleyball and Cross Country are off to a great start

Public Comment:

N/A

The motion to approve minutes from August 27, 2025 Regular Meeting and August 27, 2025 Public Hearing with corrections, was made by Elisha Tam, and seconded by Lynette Metting.

Motion Carried 7-0

The motion approve Monthly Expenditures was made by Joseph Ckodre, and seconded by Kathryn Hamilton.

Motion Carried 7-0

Robert Barth gave the Financial Update

- We seem to be on the right track
- Cafeteria Audit, categories may cause finding
- TDA Approved Dish Washer Purchase
- No news on Recapture

The motion to Approve 25-26 Health and Wellness Policy was made by Elisha Tam and seconded by Kathryn Hamilton.

Motion Carried 7-0

Discussion

- NISD holding a Book Fair, as of now no action is needed after speaking to School Attorney
- Look into getting bids for water from meter to track

Principal's Report

- **10 Students in Dual Credit taking 23 Classes**
- **6 Students on track for Associates Degree**

Superintendent's Report

- A/C Parts are on order for cafeteria, may look at other options for when these units go down again
- A/C on Band hall was acting up had Garrett come work on it
- Cargo Container at track to store hurdles and mats

The motion to adjourn to Closed Session at 6:20 pm, was made by John Green, and seconded by Elisha Tam.

Motion Carried 7-0

Return to Open Session at 6:25

The motion to approve the Emergency Operations Plan was made by Joseph Ckodre, and seconded by Richard Heard.

Motion Carried 7-0

President Pam Remmers adjourned the meeting at 6:26 p.m.

Approved on this 15th day of October, 2025

A handwritten signature in black ink, appearing to read "Pamela Remmers", is written over a horizontal line.

President

Secretary