

# Notice of Regular Meeting

## The Board of Trustees Nordheim ISD

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A Regular Meeting of the Board of Trustees of Nordheim ISD will be held Wednesday, November 16, 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
  - A. Uil State Cross Country runners.  
Percy Torres, Nickolas Sena, Abby Klein, Tristan Infante
3. Public Comments
4. Consent Agenda
  - A. Approve Donations
    1. Approve Education Foundation donation of 5,990.
  - B. Approve minutes of previous meeting
  - C. Approve monthly expenditures
  - D. Financial Update
5. Items for Discussion, Consideration, and Possible Action
  - A. Discussion and possible approval of HVAC Bid for Auditorium.
  - B. Resolution to use education foundation donations for teacher mini grants.
  - C. Approve Budget amendment to allocate donations from NEF to Fund Mini Grant.
  - D. Discuss and Approve investment options for maturing CD.
  - E. Update and possible motions on items related to Bond projects.
  - F. Discuss and approve action to be taken regarding older busses.
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
    - a. Discuss possible acquisition of 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

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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 November 13, 2022 @ 3:00 pm By Kevin Wilson, Superintendent, Nordheim ISD.

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For the Board of Trustees