

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, November 20, 2024, beginning at 6:05 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 Luna Sierra
State Cross Country Participants
Abby Klein
Percy Torrez
Skyler Garcia
3. Public Comments
 - A. Gabby Warwas
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. Consider and/or action to approve an Agreement for the Purchase of Attendance Credit (option 3 agreement) and to delegate contractual authority to the Superintendent. For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c) (4) to the superintendent solely for the purpose of obligating the District under TEC 48.257 and TEC, chap 49 Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the agreement

for the Purchase of attendance Credit or the agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

B. Discuss and approve TASB membership renewal.

C. Discuss and approve any changes to policy regarding absences for FFA and 4H stock shows.

D. Discuss and Approve the First Report Rating.

E. Discussion regarding Solar Panels

F. 911 address for Track

G. Discussion and Approval on any Items relating to Bond Construction and Harper Contruction company.

H. Discuss options for Electricity for Track complex.

I. Disuss options for Water at track complex.

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, duites, 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 November 15, 2024 at 3:30 by Kevin Wilson, superintendent Nordheim ISD.

For the Board of Trustees