

Notice of Regular Meeting

The Board of Trustees Nordheim ISD

A Regular Meeting of the Board of Trustees of Nordheim ISD will be held Thursday, August 29, 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
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. Approve the 2023-2024 Budget Amendments
 - B. Resolution Authorizing The Defeasance and Redemption
 - C. Approve Resolution setting the Maintenance and Operation (M&O) tax rate and the Interest and Sinking (I&S) tax rate for 2024.
 - D. Approve the 2024-2025 Budget
 - E. Discuss and possible approval of dates or changes to Sr. Trip
 - F. Discuss and Approve fundraising for Sr. Trip
 - G. Discuss and Approve temporary property easement construction license for Txdot on Fm 239.
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 8/26/2024 at 1:00:00 by Kevin Wilson, Superintendent Nordheim ISD.

For the Board of Trustees