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, August 27, 2025, 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. Discuss and Approve 2024-2025 Budget Amendments
 - B. Discuss and Approve Resolution Authorizing the Defeasance and Redemption
 - C. Approve resolution setting the Maintenence and Operation (M&O) tax rate and the INterest and Sinking (I&S) tax rate for 2025
 - D. Discuss and approve the 2025-2026 Budget
 - E. Discuss and approve raising adult meal prices to 3.39 for breakfast and 5.16 for lunch
 - F. Discuss and or approve insurance reimbursement for TRS opt out employees
 - G. Discuss and Approve 4-H adjunct professors
 - H. Discuss and Approve the purchase of Dish washing rack for the cafeteria.
 - I. Discuss and Approve the District and Campus Improvment Plans
 - J. Discuss preliminary First Report
- 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 August 22, 2025 @ 5:00 By Kevin Wilson, Superintendent, Nordheim ISD.

For the Board of Trustees