

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, May 18, 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. Declaration of Candidates being selected to Nordheim ISD Board of Trustees
 - B. Statement of Elected Officials
 - C. Oath of Office for Elected Officials
 - D. Reorganization of the Board of Trustees
 - E. Presentation for Senior 2023 Class Trip
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. Emat and TEKS certification
 - B. Approve Senior Trip for 2022-2023
 - C. TRS insurance Contribution
 - D. Discuss Budget Timeline for summer
 - E. Discuss and approve staff pay increases for 2022-2023 school year
 - F. possible motion regarding Cabesa property
 - G. Discuss principal salary for new hire

- H. Consideration and possible approval to authorize the superintendent to negotiate and execute a contract for construction of additions and renovations included in the Nordheim ISD 2021 Bond Program
- I. Approve Contract from Intertek PSI for construction materials testing
- J. Discuss and possible approval to add 5 days to Ag teacher contract from 197 to 202
- K. Discuss and Approve bid for Bond Projects
- 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 the 2 acres on Cabeza road
 - 3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of public officer or employee.
 - a. Discuss principal position
 - 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 May 15, 2022 @ 4:30 by Kevin Wilson, Superintendent Nordheim ISD.

For the Board of Trustees