

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, July 17, 2024, 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
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. TASB Policy Update 123 Local
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
 - CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
 - EF(LOCAL): INSTRUCTIONAL RESOURCES
 - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
 - EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - GF(LOCAL): PUBLIC COMPLAINTS
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS
CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE
COMPLAINTS/GRIEVANCES
EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION
EF(LOCAL): INSTRUCTIONAL RESOURCES
EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND
PARENT COMPLAINTS/GRIEVANCES
GF(LOCAL): PUBLIC COMPLAINTS

B. TASB Policy Update Legal

AIB< AIC< SIE< BBA, BBBB, CCG, CCGA, CCGB, CKB, CKED, CMD, CPC, CQA, CQC, DHE,
DNA, DP, EF, EFA, EFB, EHBAA, EHBAB, EHBE, EHB, EKB, FA, FFAC, GBA, GF, GKA GRA.

C. Discuss and approve Lunch prices for 204-25. Students 4.25 to 4.43 for lunch and
Breakfast from 2.28 to 2.37. Adults lunch 4.72 to 5.00 and Breakfast 3.09 to 3.29.

D. Discuss and, or approve any subsidy regarding teacher meals.

E. Discuss and approve any items regarding Bond project completion.

F. Discuss any Item regarding Bond for Track.

Colors for track

G. Discuss Preliminary values if available

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 7/14/2024 at 4:00pm by Kevin Wilson, Superintendent Nordheim ISD..

For the Board of Trustees