## **Notice of Special Meeting**

## The Board of Trustees Nordheim ISD

A Special Meeting of the Board of Trustees of Nordheim ISD will be held Wednesday, August 6, 2025, 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. Public Comments
- 3. Items for Discussion, Consideration, and Possible Action
  - A. Budget Workshop
  - Discuss property values

Federal, state, local funding

Redemption for Bond

Budget for 25-26 school year

- B. Discuss and approve Resolution for Good Cause Exemption for HB3 Armed Security Officer.
- C. Review and Approve 25-26 Guardian Plan
- D. DIscuss and Approve 25-26 Student Code of Conduct
- E. Discuss and approve Substitute Pay rate for

Long Term

Short Term

Certified

- F. Discuss and Approve Dual Credit Policy Change
- G. Discuss and Approve Moving School Holliday from Jan 23 to Jan 30 due to Nordheim stock show.
- H. Accept Resignations
- I. Discuss and approve final recapture payment

- J. Discuss and Approve remaining LASO funding
- K. Proposed revisions for FD Local Policy
- L. FNCE local personal communication Policy
- M. FM local Student Activities regarding attendance
- 4. 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 3, 2025 @3:00 pm By Kevin Wilson, Superintendent, Nordheim ISD.

For the Board of Trus	stees