

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, April 19, 2023, 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. Consider and take possible action adopting a written resolution authorizing the purchase of an approximate 10.00 acres of land, more or less, lying and being situated in the L.I.M. & Canal Co. Survey, Abstract No. 565 (sometimes referred to as the E. ECKHARD & SONS SURVEY), and the ROBERT GALLETY SURVEY, Abstract No. 195 both in DeWitt County, Texas.
 - B. Discuss and Approve Tittle Insurance for property purchase.
 - C. Discuss, approve, and adopt the Nordheim ISD District of Innovation Plan.
 - D. Discuss and Possible approval of 2023-2024 NISD School Calendar
 - E. Discuss and Approve Bond project updates as needed.
 - F. Approve Principal Contract
 - G. Approve Superintendent recommendations for Term contracts for Teachers.
 - H. Approve Superintendent's recommendations for Staff letters of assurance
 - I. Discuss and Approve 2023-2024 Benefits Package
 - J. Approve resignations

- K. Discuss and approve possible new positions.
- L. Approve Superintendents recommendations for Probationary teacher contracts.
- 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 items related to real estate purchase and title insurance
 - 3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of public officer or employee.
 - a. Discuss 2023-2024 Contracts for Principal, Teachers, Staff, and any resignations.
 - b. Discuss possibility of new positions
 - 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 April 16, 2023 @ 3:30 PM by Kevin Wilson, Superintendent, Nordheim ISD.

For the Board of Trustees