

## Regular Meeting

Monday, February 22, 2021 6:00 PM

Cafeteria, 500 North Broadway, Nordheim, TX 78141

### 1. Opening

- A. Call to Order, Roll Call, Declaration of Quorum
- B. Pledge of Allegiance of the United States Flag

### 2. Recognitions & Presentations

- A. Boys Basketball Playoff
- Girls Basketball Playoff
- FFA Tractor Tech advanced to state

### 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. Appoint new Board Member to position vacated by Glenn Muellers passing.
- B. Sr. Class Trip Update.
- C. INTERLOCAL COOPERATION AGREEMENT FOR THE COOPERATIVE DISCIPLINARY ALTERNATIVE EDUCATION CAMPUS for 2021-2022.
- D. TASB Policy Update 116
- E. RESOLUTION OF THE NORDHEIM INDEPENDENT SCHOOL DISTRICT'S BOARD OF TRUSTEES TO APPROVE AND SUPPORT PROPOSED LEGISLATIVE AMANDMENTS AND CHANGES TO SECTION 34.007 (a) OF THE TEXAS EDUCATION CODE.
- F. Options regarding damaged bus.

G. Finalizing Tower Contract

H. Review Brochure for Bond

### 6. Principals Report

A. Superintendents Report

1. Special Education Review

7. **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

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Board Secretary