

## Regular Meeting

Wednesday, April 20, 2022 6:00 PM

Conference Room, 500 North Broadway, Nordheim, TX 78141

### 1. Opening

1.A. Call to Order, Roll Call, Declaration of Quorum

1.B. Pledge of Allegiance of the United States Flag

### 2. Recognitions & Presentations

### 3. Public Comments

### 4. Consent Agenda

4.A. Approve Donations

4.B. Approve minutes of previous meeting

4.C. Approve monthly expenditures

4.D. Financial Update

### 5. Items for Discussion, Consideration, and Possible Action

5.A. Review and approve construction documents for bond projects to go out for bid. **Presenter:** Clifton Stuckey

5.B. Approve ERATE bid **Presenter:** Clifton Stuckey

5.C. Approval of the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Nordheim ISD.

5.D. Discuss the continuation of the Nordheim ISD retirement plan contributions. **Presenter:** Clifton Stuckey

5.E. Special Education Interlocal Agreement for 2022-2023 **Presenter:** Clifton Stuckey

5.F. Discuss Raises for the 2022-2023 school year

5.G. Discuss and possible approval of district hiring or retention incentives.

5.H. Consider and take possible action regarding Superintendent recommendation for Term Contracts

5.I. Consider and take possible action regarding Superintendent recommendations on Probationary contracts.

5.J. Consider and take possible action regarding the Superintendent's recommendation to terminate the Probationary contract of Teacher D. Jordan at the end of the contract period.

5.K. Allotment and TEKS certification

5.L. Review and Possible finalization of land contract for Track.

6. **Principals Report**

7. **Superintendents Report**

8. **Adjourn to Closed Session**

8.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):

8.A.1. Consult with the Districts attorneys on any matter on the agenda

8.A.1.a. Pursuant to Section 551.074 and 551.071 of the Texas Gov't Code, consult with legal counsel, and discuss recommendation to terminate the probationary contract of Teacher D. Jordan at the end of the contract period.

8.A.2. Discuss and consider purchase of real property

8.A.2.a. Review and accept Land Contract for Track from Bond.

8.A.3. Discuss and consider the resignation, appointment, employment, evaluation, reassignment, duties, discipline, and/or dismissal of public officer or employee.

8.A.3.a. Discuss teacher contracts for Term and Probationary  
Discuss Resignation  
Discuss Hiring new personel

8.B. Return to Open Session

8.C. Adjourn

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Board Secretary