

Agenda of Regular Meeting

The Board of Trustees Nordheim ISD

A Regular Meeting of the Board of Trustees of Nordheim ISD will be held April 15, 2020, beginning at 6:00 PM in the Conference Room.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call in accordance with the provisions of sections 551.125 or 551.127 of the Texas Government Code that have been suspended by order of the Governor.

Members of the public may access this meeting the following.

Kevin Wilson is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Apr 15, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3582127754?pwd=UEtHcGRLUmdhdmJyWDVMUW9BTlZSZz09>

Meeting ID: 358 212 7754

Password: pirates

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled during call or by email at kwilson@nordheimisd.org

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 on an order Postponing the Bond Election of the Nordheim Independent School district from May2, 2020 to November 3, 2020 Pursuant to a Proclamation Issued by the Governor of The State of Texas dated March 18, 2020: and addressing other matters incidental thereto.
 - B. Resolution of the Board of Trustees regarding wage payments during the Covid-19 Emergency School Closings
 - C. Resolution of the Board of Trustees regarding delegation to the Superintendent for Waivers.
 - D. Discuss and take action on options for the 2020 Sr. Trip.
6. Principals report
7. Superintendents report
 - A. Discuss educational prodecures and meals during Quarintine closures.
 - B. School safety Grant awarded
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.
 - a. Teacher Contracts
 - b. Resignations
 - B. Return to Open Session
 - C. Adjourn