

Regular Meeting of the Nordheim ISD Board of Trustees

Wednesday, May 19, 2021 6:00 PM

Conference Room, 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. Presentation for Senior 2022 Class Trip
- B. Declaration of Candidates being elected to Nordheim ISD Board of Trustees
- C. Statement of Elected Officials
- D. Oath of Office for Elected Officials
- E. Reorganization of the Board

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. Vance Frosch Scholarship
- B. Order approving plan of finance to issue the Bonds approved by the district voters on May 1, 2021, authorizing the district's superintendent and Business Manager to approve underwriters, and authorizing the district's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such Bonds.
- C. Resolution for FFA change of Area
- D. Resolution Expressing Official Intent to Reimburse, with Tax-Exempt Obligation Proceeds, Costs related to projects approved by the voters at May 1, 2021 Bond Election.
- E. Review bond strategies moving forward.

- F. Discuss process for engaging A/E firm(s).
- G. Consideration and possible approval of contract with Professional Resources Group, Inc. for Program Management Services related to the NISD 2021 Bond Program.
- 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
 - 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

Board Secretary