

Regular Meeting
Wednesday, June 30, 2021 6:00 PM Central

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. Student Transportation Services Agreement (All Aboard Transportation)

5.B. Blake Powel Attourney retainer cancelation

5.C. DISCUSS AND CONSIDER APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE DISTRICT'S "UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2021"; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; APPROVING AND AUTHORIZING THE EXECUTION OF ALL INSTRUMENTS AND PROCEDURES RELATED THERETO; AND APPROVING THE FORM OF AN OFFICIAL STATEMENT.

5.D. Approve proposal for Tennis Court Repair (T.F. Harper)

5.E. Discuss insurance premiums for faculty and staff.

5.F. Discuss raising Substitute pay.

5.G. Discuss faculty and staff steps and raises.

5.H. Discuss dress code.

5.I. Set Budget workshop

5.J. Discuss Covid Days for 2021-2022 school year.

5.K. Tower Contract update

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.2. Discuss and consider purchase of real property

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

8.B. Return to Open Session

8.C. Adjourn