

Regular Meeting

Monday, January 31, 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. Teacher Covid Days for Spring 2022

5.B. Discuss Covid Protocol for returning to school

5.C. Call Election for the Nordheim Board of Trustees, May 7, 2022 Elections

5.D. Bond projects Update

5.E. ESSER Money expenditures. Stipend for Reading Academy, Stipend for extra cleaning of the building (spraying).

5.F. Discuss options regarding the two days school was closed. Jan 20 and 21, 2022

6. Principals Report

6.A. Update on current end of course exams

7. Superintendents Report

7.A. Discuss UIL covid Policy for District play

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.2.a. possible discussion of appraiser finding and possible offer for land.

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

8.B. Return to Open Session

8.C. Adjourn

Board Secretary