

Regular Meeting

Wednesday, February 16, 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. Discuss and Approve Design and Development Drawings related to 2020 Bond Projects.

5.B. Discuss Trust Texas CD reinvestment.

5.C. Discuss and Approve Walsh Gallegos Law Firm retainer.

5.D. Discuss Vance Frosch scholarship.

6. Principals Report

7. Superintendents Report

7.A. Discuss Attending TASB Grass Roots Meeting at Region 3 February 2 from 6-8 pm

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. Discuss appraisal for property and any negotiable items.

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