

## **Regular Meeting**

Wednesday, March 23, 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. Cancel the Board of Trustee Election For May, 2022. Canidates are unopposed.

5.B. Approve 2022-2023 School year Calendar

5.C. Discuss Appointee for Karnes County Appraisal District.

5.D. Discuss and possible approval of State Representative Jared Patterson's letter to book vendors.

5.E. Approve Inter-local Cooperation Agreement for the Cooperative Alternative Education Campus. Nixon Smiley COOP.

5.F. Discuss and Possible approval of land purchase for future Track from 2021 Bond.

5.G. Resolution to Reimburse district for Property purchased for future Track.

5.H. Discuss and Approve items relating to Bond projects.

### **6. Principals Report**

### **7. Superintendents Report**

7.A. Discuss new bleachers.

7.B. Discuss new wifi access points.

### **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 property for future track site.

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

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Board Secretary