

Agenda of Regular Meeting

The Board of Trustees Nordheim ISD

A Regular Meeting of the Board of Trustees of Nordheim ISD will be held June 17, 2014, beginning at 6:30 PM in the Conference Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening
 - A. Call to Order, Roll Call, Declaration of Quorum
 - B. Pledge of Allegiance of the United States Flag and the Texas Flag
2. Recognitions & Presentations
3. Public Comments
4. Declaration of Candidate as Being Elected to Position of Trustee
5. Statement of Elected Officers
6. Oath of Office for Elected Officers
7. Reorganizing of Board
8. Consent Agenda
 - A. Approve Minutes of Previous Meeting(s)
 - B. Approve Monthly Expenditures
 - C. Financial Update
9. Items for Discussion, Consideration, and Possible Action
 - A. Construction Update
 - B. Approve Floor Tile Pattern
10. Superintendent's Report
 - A. Enrollment
 - B. Attendance
 - C. Verify Board Meeting
11. 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.
12. Return to Open Session
- A. Consideration of item(s) discussed in closed session
13. Adjourn