

Regular Meeting
Wednesday, August 19, 2020 6:30 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. Approve 2019-2020 Budget Amendments

5.B. Approve 2020-2021 Budget

5.C. Adopt Written Resolution Setting the Maintenance and Operations (M&O) Tax Rate and the Interest and Sinking (I&S) Tax Rate for 2020.

5.D. Continuation of Retirement plan for teachers.

5.E. Consider appointment of Anthony Netardus and Denise Goebel as adjunct professions through DeWitt County Extension Agency.

5.F. TASB Policy update 115

5.G. Student Hand Book

5.H. Student Code of Conduct

5.I. Discuss AC unit for Gym

5.J. School Calendar

5.K. Cancellation of Bond Election

6. Principals report

7. Superintendent 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, duties, discipline, and/or dismissal of public officer or employee.

9. Return to Open Session

10. Adjourn