

Regular Meeting

Wednesday, March 10, 2021 6:00 PM

Cafeteria, 500 North Broadway, Nordheim, TX 78141

1. Opening

- A. Call to Order, Roll Call, Declaration of Quorum
- B. Pledge of Allegiance of the United States Flag
- C. Swearing in of new Board of Trustee member
Kathryn Garcia.

2. Recognitions & Presentations

- A. Tractor Team

3. Public Comments

4. Consent Agenda

- A. Approve Donations
- B. Approve minutes of previous meeting
- C. Approve monthly expenditures
- D. Financial Update

5. Items for Discussion, Consideration, and Possible Action

- A. Cancel the May 1, 2021 election of Board of Trustees
- B. Appoint Election Administrator for May 1, 2021 Bond Election
- C. Approve waiver for School days missed Feb 16-19 2021 for winter weather.
- D. Discuss Governors lifting of mask mandate and any District changes to Covid protocol.
- E. Extension of depository contract with Prosperity Band or possible going out for bids.
- F. Approve ERATE bid
- G. Discuss and approve School Calendar for 2021-2021 school year.
- H. Legal and Ethical guidelines of Bond election.
- I. Resolution to pay Employees for Days of winter closer, Feb 16-19, 2021
- J. DeWitt County Elections Contract

6. Principals Report

7. Superintendents Report

A. SLI conference

8. 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.

B. Return to Open Session

C. Adjourn

Board Secretary