

A Regular meeting of the Board of Trustees of the Nixon-Smiley CISD will be held on Monday, June 14, 2021, beginning at 6:00 PM in the Nixon-Smiley HS Library, 800 N Rancho Rd, Nixon, TX 78140.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

1. Establish quorum, call to order
2. Pledges
3. Reorganization of board
4. Public comments on the agenda
5. Acknowledgement of conflict of interest policy
6. Discussion and possible action to accept an Application for Value Limitation Agreement from Brush Country Solar, LLC
7. Discuss and possible action to retain the law firm of Sara Leon & Associates, PLLC and financial consultant, Jigsaw School Finance Solution, LLC
8. Cybersecurity training
9. Instruction and student achievement updates
10. Safety update
11. Discuss and consider resolution of the board regarding Policy CB(LOCAL) state and federal sources
12. Public Notice: ESSER III grant
13. Administrative reports / consent agenda
 - 13.a. Finance report
 - 13.b. Tax collector's report
 - 13.c. Minutes from previous board meetings
 - 13.d. Cafeteria report
 - 13.e. ADA report
14. Budget amendment
15. Consider and approve bid results on motor fuel and propane
16. Consider and approve the prevailing wage statement
17. Purchases over \$50,000 - school bus
18. Purchases over \$50,000 - Emergency Connectivity Fund

19. NS DAEP - MOU agreement - Runge ISD
20. Discuss contracting verses hiring trainer position
21. Employment reviews
22. Discuss and approve Guardian Stipend
23. Discuss salary options
24. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

4pm; June 10, 2021

For the Board of Trustees: Dr. Cathy L. Lauer