

NUECES CANYON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
October 21st, 2024

Notice is hereby given that on Monday, the 21st day of October 2024; the Board of Education (Trustees) of the Nueces Canyon CISD will hold a regular meeting at 6:30 pm at the Administration Building in Barksdale, Texas. The subjects to be discussed are listed on the attached agenda.

If the Board of Trustees should determine that a closed or executive session is required as authorized by the Texas Open Meetings Act of the Texas Government Code (Section 551.001 et seq.): the executive session will begin immediately or as soon after the commencement of the meeting covered by this Notice concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussion of purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel (individual) or to hear complaints against individual personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Discussion of economic development

Should any action, final decision, or final vote be required in the opinion of the School Board with the regard to any matter considered in the closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 18th day of October, 2024 an original copy of this Notice was posted in the School District Administration Building at 4:00 p.m.

Kristi Powers

Superintendent of Schools

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Notice is hereby given that a regular meeting of the Board of Education of the Nueces Canyon Consolidated Independent School District will be held on October 21st, 2024, beginning at 6:30pm. at the Administration Building in Barksdale, Texas.

- 1. Call to order:**
 - Establish a quorum
 - Invocation
- 2. Open Forum for Public Comments:**
- 3. Campus and Departmental Reports:**
 - A. Principal
 - B. Athletics
 - C. Cafeteria
 - D. Maintenance/Transportation
- 4. Consent Agenda:**
 - A. Minutes of previous meeting
 - B. Financial Reports
 - C. Payment of Bills
 - D. Tax Collection
- 5. Action Items:**
 - A. Consider Resolution Disapproving action of the Real Central Appraisal District
- 6. Closed Session:**
 - A. Personnel Updates (551.074)
- 7. Reconvene to Open Session:**
 - Action, if any, resulting in deliberation from Closed Session
- 8. Informational Items:**
 - A. Stadium Facility Update
 - B. TEA Safety Wide Sector Agent, Office of School Safety and Security- Jeff Butts-
information and feedback
 - C. Legislative Budget Board Targeted Review: Teacher Retention at NCCISD
 - D. Region 15 at NCCISD
- 9. Adjourn:**