

NUECES CANYON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

April 21st, 2025

Notice is hereby given that on Monday, the 21st day of April 2025; 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:

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| 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 17th day of April, 2025 an original copy of this Notice was posted in the School District Administration Building at 4:00 p.m.

Kristi Powers

Superintendent of Schools

NUECES CANYON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
April 21st, 2025

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 April 21st, 2025, beginning at 6:30 pm. at the Administration Building in Barksdale, Texas.

- 1. Call to order:**
Establish a quorum
Invocation
- 2. Open Forum for Public Comments:**
- 3. Informational Items:**
 - A. Oak Meadows Water Board – water needs at Northcutt Stadium and possible options
 - B. Water usage spreadsheet for Northcutt Stadium
 - C. Land Survey Information Update
- 4. Campus and Departmental Reports:**
 - A. Principal
 - B. Athletics
 - C. Cafeteria
 - D. Maintenance/Transportation
- 5. Consent Agenda:**
 - A. Minutes of previous meeting
 - B. Financial Reports
 - C. Payment of Bills
 - D. Tax Collection
- 6. Action Items:**
 - A. Consider the Certificate of Provisions of Instructional Materials
 - B. Consider a Budget Amendment for the ESSER bus
- 7. Closed Session:**
 - A. Personnel Updates (551.074)
- 8. Reconvene to Open Session:**
Action, if any, resulting in deliberation from Closed Session
- 9. Informational Items:**
 - A. Board Training Hours
 - B. Cell Phone Usage
 - C. Field House Facility Update
 - D. Scoreboard Update
 - E. School Board Election- Early Voting starts the 22nd and goes through the 29th
 - F. Summer Leadership is June 11-14 in San Antonio and June 23-25 for Round Rock
- 10. Adjourn:**