

NUECES CANYON CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MEETING AGENDA

August 18th, 2025

Notice is hereby given that on Monday, the 18th day of August 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 13th day of August, 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

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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 August 18th, 2025, 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. Transportation/Maintenance
- 4. Consent Agenda:**
 - A. Minutes of previous meeting
 - B. Financial Reports
 - C. Payment of Bills
 - D. Tax Collection
- 5. Action Items:**
 - A. Consider Bank Depository Contract
 - B. Consider EDE Contract for 24-25
 - C. Consider Rental Housing Leases
 - D. Consider BOD Elections for Edwards Central Appraisal District
 - E. Consider approving the 2025-2026 Nueces Canyon CISD Code of Conduct, to include Texas HB 1481
 - F. Consider a Resolution approving the extracurricular status of the Real County 4-h Organization and approve Real County 4H agent as adjunct staff
 - G. Consider approving an agreement for the purchase of attendance credits (Option 3 Agreement) and delegate contractual authority to the Superintendent
 - H. Consider Lease Agreement between the Barksdale Civic Association and NCCISD regarding Mary B. Powers Hall
 - I. Resolution to Declare a Good Cause Exception Regarding the Armed Security Officer Requirement
- 6. Closed Session:**
 - A. Personnel Updates (551.074)
 - B. Consider Level III grievance against former employee
Enter closed session pursuant to Government Code section 551.074, 551.071

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- 7. Reconvene to Open Session:**
Action, if any, resulting in deliberation from Closed Session
- 8. Informational Items:**
- 9. Adjourn:**