

Agenda of Regular Meeting - VIRTUAL PUBLIC ATTENDANCE ONLY MEETING

The Board of Trustees Nederland Independent School District

A Regular Meeting - VIRTUAL PUBLIC ATTENDANCE ONLY MEETING of the Board of Trustees of Nederland Independent School District will be held April 20, 2020, beginning at 6:00 PM in the Boardroom, Administration Building, 220 17th Street, Nederland, TX 77627.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and consistent with the new state and local mandates on public health and social distancing, this **Meeting of the NISD Board of Trustees** will be conducted *Facebook Live*, which will be audible to the Board and public here <https://www.facebook.com/NederlandISD/>. A quorum of the Board of Trustees may be physically present at one location, but for safety reason we will not be permitting in-person attendance by members of the public or staff.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER, ROLL CALL, ESTABLISH OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. OPEN FORUM
4. REPORTS
 - A. Administrative Reports
 1. Superintendent's Report and Recognitions
 - a. HEB Excellence Award - Susan Ellis
 - b. NEF Light of Learning Award - Jenna Dean
 - c. Director Update - Career and Technical Education
 - d. Director Update - Maintenance and Transportation
 - e. Director Update - Student Services
 - f. Director Update - Technology
 - g. IBI Update
 - h. Construction Manager at Risk (CMAR) - H. B. Neild Update
 2. Curriculum Reports
 - a. Enrollment Report

- b. COVID-19 Curriculum Update
 - c. Appraisal Waiver
 - 3. Personnel and Auxiliary Reports
 - a. Maintenance-Transportation Report
 - b. Child Nutrition Report
 - c. Personnel Report
 - 1. Personnel Absentee Report
 - 2. Personnel Report
 - 4. Business Reports
 - a. Tax and Financial Report
 - b. Quarterly Investment Report
 - c. Cooperative Purchases
- 5. CONSENT AGENDA
 - A. Minutes
 - B. Payment of Bills
 - C. Donations
 - D. Budget Change Request - None
- 6. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Staff Development Waiver
 - B. School Closed but Committed to Providing Instruction Attestation
 - C. Board Resolution for Modification of Policy and Procedure on Grading and Related Issues
 - D. Scoreboard Purchase for Bulldog Stadium
 - E. Establish Early Release Dates
- 7. PERSONNEL CLOSED SESSION: Pursuant to §551.074(1), Texas Government Code, the Board of Trustees may meet in closed session to discuss personnel matters, including employee contract renewal/nonrenewals. Any action, decision, or vote in this matter will be taken in open session, according to law.
- 8. CLOSED SESSION: The Board of Trustees will meet in executive (closed) session to discuss certain matters excepted from public disclosure by the following statutory provisions: to deliberate matters pertaining to personnel matters including employee contract renewal/non-renewals, as permitted by section 551.074, Texas Government Code; to deliberate matters pertaining to discipline of a student, as permitted by section 551.082, Texas Government Code; for discussion of personally identifiable student information as permitted by section 551.0821, Texas Government Code; to deliberate matters pertaining to real property, as permitted by section 551.072, Texas Government Code; to consult with legal counsel regarding legal issues, as permitted by section 551.071 and 551.0821, Texas Government Code.

9. ADJOURNMENT