

# Agenda of Regular Meeting

## The Board of Trustees Nederland Independent School District

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A Regular Meeting of the Board of Trustees of Nederland Independent School District will be held March 23, 2020, beginning at 6:00 PM in the Boardroom, Administration Building, 220 17th Street, Nederland, TX 77627.

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, ESTABLISHMENT 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. NEF Grants
      - b. Region 5 Board of Directors Election
      - c. District Goals Update
      - d. IBI Update
      - e. Construction Manager at Risk (CMAR) - H.B. Neild
    2. Curriculum Reports
      - a. Enrollment Report
        1. ADA Report
      - b. COVID-19 Curriculum Update
    3. Personnel and Auxiliary Reports
      - a. Maintenance-Transportation Report
      - b. Child Nutrition Report
      - c. Personnel Reports
        1. Personnel Absentee Report
        2. Personnel Report
    4. Business Reports

- a. Tax and Financial Reports
- b. Cooperative Purchases

5. CONSENT AGENDA

- A. Minutes
- B. Payment of Bills
- C. Donations
- D. Budget Change Request(s)

6. OTHER ITEMS (DISCUSSION AND/OR ACTION)

- A. Guaranteed Maximum Price 2019 Bond - Phase 1 - Bulldog Stadium Artificial Turf Installation Project
- B. Purchasing Cooperative Proposal: Synthetic Infield Turf Project
- C. Summer School 2020
- D. Resolution Delegating Authority to the Superintendent to Act In Place of the Board of Trustees during an Emergency Closure
- E. Instructional Material Allotment & TEKS Certification
- F. Certification of Unopposed Status and Order of Cancellation of 2020 Trustee Election
- G. 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.
- H. 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 attorney, as permitted by section 551.071, Texas Government Code.

7. ADJOURNMENT