

# Agenda of Regular Meeting - VIRTUAL ATTENDANCE ONLY MEETING

## The Board of Trustees Nederland Independent School District

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A Regular Meeting - VIRTUAL ATTENDANCE ONLY MEETING of the Board of Trustees of Nederland Independent School District will be held June 15, 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 via *Facebook Live*, which will be audible to the Board and public here <https://www.facebook.com/NISDNederlandISD/>. A quorum of the Board of Trustees may be physically present at one location, but for safety reasons 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, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. OPEN FORUM
4. REPORTS
  - A. Board Reports
    1. Board Bond Subcommittee Report
  - B. Administrative Reports
    1. Superintendent's Report
    2. Curriculum Reports
      - a. Enrollment Summary 2019-20
      - b. COVID 19 Curriculum Report
        1. Nederland ISD Transition Team
        2. 2020 - 21 School Year Planning
        3. Interventions
    3. Personnel and Auxiliary Reports

- a. Maintenance and 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. Right of Way Acquisition
  - B. Parent Notice Requirements for Students At Risk of Failure Waiver
  - C. Staff Development Minutes Waiver
  - D. Instructional Materials Adoption
  - E. Full Day Pre-K
  - F. Resolution of the Board Regarding State Accountability
  - G. Revised 2020-21 School Calendar
  - H. Missed School Day Waiver
  - I. Board Operating Procedures
  - J. Local Policy BBF - Board Members: Ethics (Annual Review)
  - K. BBFA (Legal) Policy - Ethics: Conflict of Interest Disclosures
  - L. Consider and take possible action on matters related to Superintendent retirement. transition and search process.
  - M. CLOSED SESSION: Deliberation regarding matters related to Superintendent retirement, transition and search process, pursuant to Texas Government Code 551.074; consultation with legal counsel regarding same, pursuant to Texas Government Code 551.071, 551.0129.
  - N. 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