

Agenda of Special Meeting - VIRTUAL ATTENDANCE ONLY

The Board of Trustees Nederland Independent School District

A Special Meeting - VIRTUAL ATTENDANCE ONLY of the Board of Trustees of Nederland Independent School District will be held June 11, 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.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. OPEN FORUM
4. OPEN SESSION: Consider and take possible action to approve Superintendent resignation and retirement agreement.
5. CLOSED SESSION: Deliberation regarding Superintendent notice of retirement and proposed resignation and retirement agreement, pursuant to Tex. Gov't Code 551.074; consultation with legal counsel regarding same, pursuant to Tex. Gov't Code 551.071, 551.129.