

Agenda of Regular Meeting - VIRTUAL ATTENDANCE ONLY MEETING

The Board of Trustees Nederland Independent School District

A Regular Meeting - VIRTUAL ATTENDANCE ONLY MEETING of the Board of Trustees of Nederland Independent School District will be held July 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 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. Administrative Reports
 1. Superintendent's Report
 - a. Bond Subcommittee Report
 - b. IBI Update
 - c. H.B. Neild Update
 - d. Owner Controlled Insurance Program Information
 - e. Communities in Schools Partnership
 - f. Safety Committee Appointment
 2. Curriculum Reports
 - a. COVID 19 Update
 - b. Draft Reopening Plan

- c. Pre-K Partnership proposals and full day Pre-K
- 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. Financial Advisor Bond Counsel Update
 - b. Tax and Financial Reports
 - c. Quarterly Investment Report
- 5. CONSENT AGENDA
 - A. Minutes
 - B. Payment of Bills
 - C. Donations
 - D. Budget Change Request(s)
- 6. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Student Code of Conduct
 - B. Consider Purchases over \$50,000
 - C. IMA Adoption
 - D. 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.
 - E. Consider and take possible action regarding Applicants for Superintendent position.
 - F. CLOSED SESSION: Review, consider and discuss applicants for the superintendent position, pursuant to Texas Government Code §551.074. Although no action is anticipated on this item, any action, decision, or vote will be conducted in open session according to law.
- 7. ADJOURNMENT