

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 August 3, 2020, beginning at 5:30 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. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases
5. Name Lone Finalist for the position of Nederland Independent School District Superintendent of Schools
6. 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.