

In light of public health concerns, attendance may be limited to ensure effective social distancing.

Agenda of Regular Meeting

The Board of Trustees Nederland Independent School District

A Regular Meeting of the Board of Trustees of Nederland Independent School District will be held October 19, 2020, beginning at 6:00 PM in the Central Middle School Library 200 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. DISTRICT VISION AND MISSION STATEMENT
2. GRADUATE PROFILE
3. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
4. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
5. FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) (Public Hearing)
 - A. Announcement of Rating
 - B. Overview of First
6. OPEN FORUM
7. REPORTS
 - A. Administrative Reports
 1. Superintendent's Recognitions and Reports
 - a. Recognition of PTA Presidents
 - b. Recognition of Principals
 - c. Recognition of 2020 National Blue Ribbon School - Langham Elementary
 - d. Director Update - Career and Technical Education
 - e. Director Update - Maintenance and Transportation
 - f. Board Training
 - g. HB3 and Board Goals
 - h. Bond Update
 2. Curriculum Reports

- a. Enrollment Report
- b. Alternative Campus
- c. School Calendar Update
- 3. Personnel and Auxiliary Reports
 - a. Maintenance -Transportation Department
 - b. Child Nutrition Reports
 - c. Personnel Reports
 - 1. Personnel Absentee Report
 - 2. Personnel Report
- 4. Business Reports
 - a. Tax and Financial Reports
 - b. Quarterly Investment Report
- 8. CONSENT AGENDA
 - A. Minutes
 - B. Payment of Bills
 - C. Donations
 - D. Budget Change Request(s)
- 9. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Hurricane Delta Resolution
 - B. Interlocal Agreement between NISD and City of Nederland
 - C. 2020-2021 Early Release Dates
 - D. Consider Purchases over \$50,000
 - E. 2020 Tax Roll Grand Recap
 - F. Missed School Day Waiver
 - 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.

10. ADJOURNMENT