

Agenda of Special Meeting

The Board of Trustees Nederland Independent School District

A Special Meeting of the Board of Trustees of Nederland Independent School District will be held February 7, 2022, beginning at 5:30 PM in the Central Middle School - Library, 200 N 17th Street, Nederland , TX 77627.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. **CLOSED SESSION:** Superintendent Evaluation: Conduct Superintendent annual Evaluation and Deliberation regarding Superintendent contract, pursuant to Texas Government Code, 551.074. Pursuant to 551.074, Texas Government Code, the Board may meet in closed session for the Superintendent's Annual Evaluation. Any action, decision, or vote on this matter will be taken in open session, according to law. 2
4. **OPEN SESSION:** Superintendent Contract Extension: Consideration and possible action on Superintendent contract. 3
5. **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/nonrenewals, 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 discuss legal issues related to 2019 Bond Projects, as permitted by section 551.071, Texas Government Code; to consult with legal counsel regarding legal issues, as permitted by section §551.071 and §551.0821, Texas Government Code. 4
6. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 7, 2022
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick
Recommended By

**CLOSED SESSION
Superintendent's Annual Evaluation
(DISCUSSION AND/OR ACTION)**

CLOSED SESSION: Superintendent Evaluation: Conduct Superintendent annual Evaluation and Deliberation regarding Superintendent contract, pursuant to Texas Government Code, 551.074. Pursuant to 551.074, Texas Government Code, the Board may meet in closed session for the Superintendent's Annual Evaluation. Any action, decision, or vote on this matter will be taken in open session, according to law.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 7, 2022
Date of Board Meeting

Michael G. Laird
Initiated By

Dr. Stuart Kieschnick
Recommended By

**OPEN SESSION:
Superintendent Contract
(DISCUSSION AND/OR ACTION)**

OPEN SESSION: Superintendent Contract; Consideration and possible action on Superintendent contract.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 7, 2022

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**CLOSED SESSION
(DISCUSSION AND/OR ACTION)**

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 discuss legal issues related to 2019 Bond Projects, as permitted by section §551.071, Texas Government Code; to consult with attorney, as permitted by section §551.071, Texas Government Code.