

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 March 21, 2022, beginning at 5:30 PM in the Boardroom, Administration Building, 220 N 17th St., 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.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. 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. 2
4. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Nederland ISD Bond Project - Highland Park Elementary Project - Guranteed Maximum Price (GMP) 3

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

March 21, 2022

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

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(DISCUSSION AND/OR ACTION)**

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Nederland ISD Bond Project – Highland Park Elementary Package
Guaranteed Maximum Price (GMP)

DISCUSSION AND/OR ACTION

Consideration and possible action to approve and accept a maximum amount for the Guaranteed Maximum Price (GMP) proposal submitted by HBNeild for the Nederland ISD Bond Project – Highland Park Elementary and authorize the Superintendent to negotiate and execute the GMP contract for an amount not to exceed \$11,638,435.00 (eleven million six hundred thirty-eight thousand, four hundred thirty five dollars and no cents), in a form approved by counsel for the District and issue a Notice to Proceed upon execution by all parties.