

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 April 27, 2022, beginning at 6:00 PM in the Boardroom, Administration Building, 220 N 17th St., Nederland, TX 77627.

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 - Helena Park Elementary Project - Guaranteed Maximum Price (GMP)
5. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 27, 2022

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

CLOSED SESSION

(DISCUSSION AND/OR ACTION)

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