

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 August 11, 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. Budget Workshop
4. Set Public Meeting Date for Proposed Budget and Proposed Tax Rate 2
5. Vote on Proposed Tax Rate that will be Published in the Notice for the Public Meeting 4
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/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. 5
7. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

August 11, 2022
Date of Board Meeting

Melissa J. Wong
Initiated By

Dr. Stuart B Kieschnick
Recommended By

**Set Public Meeting Date for Proposed Budget and
Proposed Tax Rate
(DISCUSSION AND/OR ACTION)**

Set public meeting date for proposed budget and proposed tax rate.

Nederland Independent School District

2022-2023 Budget/Tax Calendar

January 20, 2022	Create Planning Document for 2022-2023
February 16, 2022	Provide updated budgeting guidelines
April 7, 2022	Conduct Budget Meetings for Elementary Campuses
April 14, 2022	Conduct Budget Meetings for Alt Campus and Middle Schools
April 21, 2022	Conduct Budget Meetings for NHS, Athletics, Band and CTE
April 27, 2022	Conduct Central Office Budget Meetings
April 28, 2022	Conduct Central Office Budget Meetings
May 6, 2022	Review preliminary property values from JCAD
May 1, 2022	Deadline to submit Purchase Orders (Instructional Budgets)
June 8, 2022	Prepare preliminary revenue estimates
July 13, 2022	Project enrollment
July 18 - Aug 1, 2022	TEA data collection from districts regarding taxable property values and local exemption amounts for the preceding and current tax years
July 25, 2022	Receive certified property values from JCAD
August 5, 2022	Deadline for TEA to issue preliminary maximum compressed tax rate (MCR) for each district
August 5, 2022	Complete budget proposal
August 8, 2022	Preview budget proposal and submit to Board of Trustees
August 11, 2022	Present Budget Proposal to the Board/ Set meeting date for budget and tax rate adoption/Vote on tax rate to be published
August 13, 2022	Advertise special meeting to adopt budget/tax rate 8/25/2022
August 15, 2022	Conduct Budget meeting (Optional)
August 25, 2022	Conduct special meeting to adopt budget and tax rate Present final 2021-2022 budget amendment

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Board of Trustees

August 11, 2022
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Dr. Stuart B Kieschnick
Recommended By

**Vote on Proposed Tax Rate that will be Published in the
Notice for the Public Meeting
(DISCUSSION AND/OR ACTION)**

Vote on proposed tax rate that will be published in the Notice for the Public Meeting.

Maintenance Tax	\$ 0.8720/\$100 value
School Debt Service Tax	\$ 0.30/\$100 value
Total Tax Rate	\$1.1720/\$100 value

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