

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 December 1, 2022, beginning at 5:00 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. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Public Hearing on the Application of ETC Marketing, LTD (Comptroller Application No: 1798)
 - B. Consider and adopt Findings on the Application of ETC Marketing, LTD (Comptroller Application No: 1798), for an Appraised Value Limitation on Qualified Property
 - C. Consider and approve Agreement with ETC Marketing, LTD (Comptroller Application No: 1798), for an Appraised Value Limitation on Qualified Property District
4. **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 consult with legal counsel regarding legal issues, as permitted by section §551.071 and §551.0821, Texas Government Code.
5. **ADJOURNMENT**