

Agenda of Regular Meeting

The Board of Trustees Nederland Independent School District

A Regular Meeting of the Board of Trustees of Nederland Independent School District will be held February 20, 2023, 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. OPEN FORUM
4. REPORTS
 - A. Administrative Reports
 1. Superintendent's Report and Recognitions
 - a. Campus Showcase - Central Middle School
 - b. Director Update - Child Nutrition 3
 - c. Director Update - Fine Arts
 - d. Nederland Masonic Lodge #1368 - Gary Toups - Take Time to Read
 - e. Arcadis - IBI Update 4
 - f. H.B. Neild Update -
 2. Curriculum Reports
 - a. Enrollment Report 19
 - b. AES Enrollment 20
 - c. ADA - 3rd Six Weeks 21
 - d. TAPR (Texas Academic Performance Report) - Public Hearing: Pursuant to NISD Board Policy BR Legal, the Board shall hold a hearing for public discussion of the TAPR and shall notify property owners and parents in the District of the hearing.
 - e. TAPR Presentation
 - f. TAPR Link to Full Report 22
 3. Personnel and Auxiliary Reports
 - a. Maintenance-Transportation Report 23
 - b. Child Nutrition Report 28
 - c. Personnel Reports
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 4. Business Reports
 - a. Tax and Financial Reports 33
 5. CONSENT AGENDA 44
 - A. Minutes 45

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C.	Donations	61
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6.	OTHER ITEMS (DISCUSSION AND/OR ACTION)	
A.	Proposed 2023-2024 School Calendar	65
B.	Summer School 2023	68
C.	Bond 2019 Elementary Furniture Proposal	76
D.	ERate Proposal	77
E.	Helena Park Asbestos Abatement Proposal	79
F.	Severe Weather Resolution	80
G.	Employee Incentive Resolution	82
H.	CLOSED SESSION: PERSONNEL MATTERS: Pursuant to 551.074(a)(1), Texas Government Code, the Board of Trustees may meet in closed session to discuss personnel matters, including Contract Extensions for Administrators. Any action, decision, or vote in these matters will be conducted in open session.	
I.	CLOSED SESSION: PERSONNEL MATTERS: Pursuant to 551.0o74(1), Texas Government Code, the Board of Trustees may meet in closed session to discuss personnel matters, including employee contract renewal/nonrenewals. Any action, discussion, or vote on this matter will be taken in open session, according to law.	
J.	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.	87
7.	ADJOURNMENT	

Child Nutrition Report

Feb 2023

Monthly Meal Counts 2022-2023

OCTOBER- 21 Meal Service Days: Breakfast 20,224 Lunch 62,216

NOVEMBER- 16 Meal Service Days: Breakfast 15,628 Lunch 46,490

DECEMBER- 15 Meal Service Days: Breakfast 13,916 Lunch 42,666

JANUARY- 16 Meal Service Days: Breakfast 14,634 Lunch 48,254

Monthly Meal Counts 2021-2022

OCTOBER- 20 Meal Service Days: Breakfast 21,423 Lunch 66,349

NOVEMBER- 17 Meal Service Days: Breakfast 19,268 Lunch 55,529

DECEMBER- 13 Meal Service Days: Breakfast 13,645 Lunch 40,873

JANUARY- 18 Meal Service Days: Breakfast 17,919 Lunch 56,923

Good News:

Supply Chain Grant: Supply chain disruptions cause menu changes, back ordered items and increase in food and supplies. TDA providing funds to offset cost: Received 2nd Round Supply Chain Grant amount \$120,428.06, totaling \$259,832.04 received for Supply Chain Grant.

Equipment Grant: The Texas Department of Agriculture competitively awarded kitchen equipment assistance grants. We received \$30,000 each for Highland, Hillcrest and Langham. Totaling \$90,000

Student Involvement:

NHS- gave away cups, movie cards, and digital items

CMS- gave away bags with treats inside

Helena- gave out pencils and birthday cookies

Highland- gave out pencils for the 100th day of school

Hillcrest- tasting with students of chicken fajita meat

Project Status Report

Prepared for: Nederland Independent School District

February 20, 2023

Prepared by: Arcadis | IBI Group

ACTIVE PROJECTS

- Bulldog Stadium Renovations and Upgrades – Phase 2 & Phase 3
Arcadis | IBI Group Project No. 201921
- Nederland High School – Building Package
Arcadis | IBI Group Project No. 201923-B
- Langham Elementary School Additions and Renovations
Arcadis | IBI Group Project No. 201925
- Hillcrest Elementary School Additions and Renovations
Arcadis | IBI Group Project No. 201927
- Highland Park Elementary School Additions and Renovations
Arcadis | IBI Group Project No. 201929
- Helena Park Elementary School Additions and Renovations
Arcadis | IBI Group Project No. 201931

3) Current Project Status:

- H. B. Neild will provide their assessment of the progress.

4) Outstanding Project Issues:

- H. B. Neild will provide their assessment of the progress.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
April, 2022	03	Pending
May, 2022	07	Pending
June, 2022	05	Pending
July, 2022	09	Pending
TOTAL	24	

6) Current Project Schedule/Completion Dates:

- H. B. Neild will provide their assessment of the progress.

7) Original Substantial Completion Date:

- September 19, 2022, target date – Phase 2 [Document not executed]

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	12-21-22		June 30, 2023

3) Current Project Status:

- H. B. Neild will provide their assessment of the progress.

4) Outstanding Project Issues:

- H. B. Neild will provide their assessment of the progress.

5) Weather Days:

Requested to Date	Pending to Date	Approved to Date

6) Current Project Schedule/Completion Dates:

- H. B. Neild will provide their assessment of the progress.

7) Substantial Completion Date:

- H. B. Neild will provide their assessment of the progress.

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	12-21-22		June 30, 2023

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$800,000.00	\$109,096.99	\$642,422.19	\$157,577.81
Contractor Contingency	\$910,744.00	\$22,602.11	\$752,302.45	\$158,441.55
Site/Existing Structures Enhancement	\$ 40,000.00	\$0	\$0	\$ 40,000.00
Signage	\$ 50,000.00	\$0	\$0	\$ 50,000.00
Super Graphics	\$ 35,000.00	\$0	\$0	\$ 35,000.00
Graphic Wall Surfacing	\$ 65,000.00	\$0	\$0	\$ 65,000.00
Moving Contingency	\$100,000.00	\$0	\$0	\$100,000.00
Surveillance System	\$70,000.00	\$0	\$0	\$ 70,000.00

3) Current Project Status:

- Submittal reviews are complete.
- H. B. Neild will provide their assessment of the progress.
- Arcadis | IBI Group and Consultants are responding to RFI's as needed.

4) Outstanding Project Issues:

- Nothing to report this month.

5) Weather Days:

- There has been a significant number of rain days since starting construction.

Month, Year	Number of Days	Pending/Approved
Thru July, 2022	113	Approved - Change Order 1-4
August, 2022	11	Pending
September, 2022	01	Pending
October, 2022	05	Pending
November, 2022	08	Pending
December, 2022	07	Pending
January, 2023	06	Pending
TOTAL	151	

6) Current Project Schedule/Completion Dates:

- Construction Schedule Refer to CMAR Schedule

7) Original Substantial Completion Date:

- July 31, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	12/13/2021	66 Calendar	October 5, 2023
002	02/22/2022	03 Calendar	October 8, 2023
003	05/24/2022	23 Calendar	October 31, 2023
004	08/16/2022	21 Calendar	November 21, 2023

Project Status Report
Langham Elementary School
Additions and Renovations
 Nederland Independent School District
 Arcadis | IBI Group Project No. 201925
 February 20, 2023

1) Project Team:

Owner	Nederland ISD	Superintendent Assistant Supt. For Curriculum & Instruction	Dr. Stuart Kieschnick Dr. Steven Beagle
		Assistant Supt. for Human Resources & Operations	Bill Jardell
		Director of Instructional Technology	Cindy Laird
		Business Manager	Melissa Wong
Architect	Arcadis IBI Group	Partner in Charge Project Manager Project Architect Field Representative	Andy Simpson Brad Hughes Nicholas Moser Larry Lynn
Contractor	H. B. Neild & Sons, Inc.	Project Manager Superintendent/Project Engineer Project Engineer	Ira Bean Brent Price Ty Neild
Consultants		MEP Civil Structural Food Service Asbestos Geotech TDLR Survey	M&E Consulting Fittz & Shipman Fittz & Shipman FDP SETX Environmental SEI OCG Sou-Tex

2) Contract Status:

Master O/A Agreement	2019-05-29
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HB Neild Pay App Summary (As of Pay App # 13, January, 2023)

Construction Contract Amount	\$15,833,859.00
Construction Paid to Date	\$ 8,199,650.17
Balance to Finish	\$ 7,634,208.83
Percentage Completed	54.51%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency Allowance	\$500,000.00	\$9,018.00	\$16,477.01	\$483,522.99
Contractor Contingency Allowance	\$609,400.00	\$0	\$63,183.60	\$546,216.40
Existing Floor Repair Allowance	\$ 75,000.00	\$0	\$0	\$ 75,000.00
Room Signage Allowance	\$ 20,000.00	\$0	\$0	\$ 20,000.00
Super Graphics Allowance	\$ 12,000.00	\$0	\$0	\$ 12,000.00
Surveillance System Allowance	\$ 30,000.00	\$0	\$0	\$ 30,000.00

3) Current Project Status:

- H. B. Neild will provide their assessment of the progress.
- Arcadis | IBI Group and Consultants are responding to RFI's as needed.

4) Outstanding Project Issues:

- Nothing to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
February, 2022	07	Approved – Change Order 1
April, 2022	03	Approved – Change Order 2
May, 2022	07	Approved – Change Order 2
June, 2022	05	Approved – Change Order 2
July, 2022	09	Approved – Change Order 2
August, 2022	11	Pending
September, 2022	01	Pending
October, 2022	05	Pending
November, 2022	08	Pending
December, 2022	01	Pending
January, 2023	06	Pending
TOTAL	63	

6) Current Project Schedule/Completion Dates:

- Construction Schedule Refer to CMAR Schedule

7) Original Substantial Completion Date:

- Interior Toilet Room Renovations: August 9, 2022 – Certificate issued.
- New Addition and Sitework: June 23, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	4/26/2022	07 Calendar	June 30, 2023
002	9/06/2022	24 Calendar	July 24, 2023

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency Allowance	\$ 475,000.00	\$15,785.00	\$99,636.23	\$375,363.77
Contractor Contingency Allowance	\$ 759,346.00	\$82,040.00	\$32,891.53	\$726,454.47
Room Signage Allowance	\$ 20,000.00	\$0	\$0	\$ 20,000.00
Surveillance System Allowance	\$ 30,000.00	\$0	\$0	\$ 30,000.00

3) Current Project Status:

- H. B. Neild will provide their assessment of the progress.
- Arcadis | IBI Group and Consultants are responding to RFI's as needed.

4) Outstanding Project Issues:

- Nothing to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
April, 2022	03	Approved – Change Order 2
May, 2022	07	Approved – Change Order 2
June, 2022	05	Approved – Change Order 2
July, 2022	09	Approved – Change Order 2
August, 2022	11	Pending
September, 2022	01	Pending
October, 2022	05	Pending
November, 2022	08	Pending
December, 2022	07	Pending
January, 2023	06	Pending
TOTAL	62	

6) Current Project Schedule/Completion Dates:

- Construction Schedule Refer to CMAR Schedule

7) Original Substantial Completion Date:

- Interior Toilet Room Renovations: August 9, 2022 – Certificate issued.
- New Addition and Sitework: June 30, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	07-22-22	25 Business	July 25, 2023
002	09-06-22	24 Business	August 18, 2023

Project Status Report

Highland Park Elementary School Additions and Renovations

Nederland Independent School District

Arcadis | IBI Group Project No. 201929

February 20, 2023

1) Project Team:

Owner	Nederland ISD	Superintendent	Dr. Stuart Kieschnick
		Assistant Supt. For Curriculum & Instruction	Dr. Steven Beagle
		Assistant Supt. for Human Resources & Operations	Bill Jardell
		Director of Instructional Technology	Cindy Laird
		Business Manager	Melissa Wong
Architect	Arcadis IBI Group	Partner in Charge	Andy Simpson
		Project Manager	Brad Hughes
		Project Architect	Nicholas Moser
		Field Representative	Larry Lynn
Contractor	H. B. Neild & Sons, Inc.	Project Manager	Thomas Neild
		Project Manager	Ira Bean
Consultants		MEP	M&E Consulting
		Civil	Fittz & Shipman
		Structural	Fittz & Shipman
		Food Service	FDP
		Asbestos	SETX Environmental
		Geotech	SEI
		TDLR	OCG
		Survey	Sou-Tex

2) Contract Status:

Master O/A Agreement	2019-05-29
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HB Neild Pay App Summary (As of Pay App # 10 – January, 2023)

Construction Contract Amount	\$11,638,435.00
Construction Paid to Date	\$ 5,327,855.37
Balance to Finish	\$ 6,310,579.63
Percentage Completed	48.19%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$ 475,000.00	\$0	(\$43,290.40)	\$ 518,290.40
Contractor Contingency	\$ 485,450.00	\$600.00	\$23,392.01	\$ 462,057.99
Room Signage	\$ 20,000.00	\$0	\$0	\$ 20,000.00
Surveillance System	\$ 30,000.00	\$0	\$0	\$ 30,000.00

3) Current Project Status:

- Submittal reviews are complete.
- H. B. Neild will provide their assessment of the progress.
- Arcadis | IBI Group and Consultants are responding to RFI's as needed.

4) Outstanding Project Issues:

- Nothing to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
April, 2022	03	Approved – Change Order 1
May, 2022	07	Approved – Change Order 1
June, 2022	05	Approved – Change Order 1
July, 2022	09	Approved – Change Order 1
August, 2022	11	Pending
September, 2022	01	Pending
October, 2022	05	Pending
November, 2022	08	Pending
December, 2022	07	Pending
January, 2023	06	Pending
TOTAL	62	

6) Current Project Schedule/Completion Dates:

- Construction Schedule Refer to CMAR Schedule

7) Original Substantial Completion Date:

- Interior Toilet Room Renovations: August 9, 2022 – Certificate issued.
- New Addition and Sitework: June 30, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	09/06/22	24 (Business)	July 24, 2023

Project Status Report

Helena Park Elementary School Additions and Renovations

Nederland Independent School District
Arcadis | IBI Group Project No. 201931
February 20, 2023

1) Project Team:

Owner	Nederland ISD	Superintendent	Dr. Stuart Kieschnick
		Assistant Supt. For Curriculum & Instruction	Dr. Steven Beagle
		Assistant Supt. for Human Resources & Operations	Bill Jardell
		Director of Instructional Technology	Cindy Laird
		Business Manager	Melissa Wong
Architect	Arcadis IBI Group	Partner in Charge	Andy Simpson
		Project Manager	Brad Hughes
		Project Architect	Nicholas Moser
		Field Representative	Larry Lynn
Contractor	H. B. Neild & Sons, Inc.	Project Manager	Thomas Neild
		Project Manager	Ira Bean
Consultants		MEP	M&E Consulting
		Civil	Fittz & Shipman
		Structural	Fittz & Shipman
		Food Service	FDP
		Asbestos	SETX Environmental
		Geotech	SEI
		TDLR	OCG
		Survey	Sou-Tex

2) Contract Status:

Master O/A Agreement	2019-05-29
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HB Neild Pay App Summary (As of Pay App # 09 – January, 2023)

Construction Contract Amount	\$11,988,808.00
Construction Paid to Date	\$ 4,825,699.97
Balance to Finish	\$ 7,163,108.03
Percentage Completed	42.37%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$ 400,000.00	\$24,945.00	\$93,922.96	\$ 306,077.04
Contractor Contingency	\$ 413,666.00	\$9,250.00	\$ 3,881.14	\$ 409,784.86
Room Signage Allowance	\$ 20,000.00	\$0	\$0	\$ 20,000.00
Surveillance System Allowance	\$ 30,000.00	\$0	\$0	\$ 30,000.00

3) Current Project Status:

- Submittal reviews are complete.
- H. B. Neild will provide their assessment of the progress.
- Arcadis | IBI Group and Consultants are responding to RFI's as needed.

4) Outstanding Project Issues:

- Nothing to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
April, 2022	03	Approved – Change Order 1
May, 2022	07	Approved – Change Order 1
June, 2022	05	Approved – Change Order 1
July, 2022	09	Approved – Change Order 1
August, 2022	11	Pending
September, 2022	01	Pending
October, 2022	05	Pending
November, 2022	08	Pending
December, 2022	07	Pending
January, 2023	06	Pending
TOTAL	62	

6) Current Project Schedule/Completion Dates:

- Construction Schedule Refer to CMAR Schedule

7) Original Substantial Completion Date:

- Interior Toilet Room Renovations: August 9, 2022 – Certificate issued.
- New Addition and Sitework: June 30, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
001	9/6/22	24	July 24, 2023

ENROLLMENT FIGURES

February 2023

GRADE	HELENA PARK	HIGHLAND PARK	HILLCREST	LANGHAM	CENTRAL	C.O. WILSON	HIGH SCHOOL	Current TOTAL	2021-22 TOTALS
EC	11	8	5	7				31	48
PK	21	18	49	18				106	91
K	109 (2)	78	86	69 (4)				342	366
1	108 (4)	89	112	91 (5)				400	388
2	115 (2)	78	118	72 (1)				383	359
3	118 (1)	78	106	83 (2)				385	397
4	126 (3)	89	103	84 (1)				402	349
5					160	204		364	388
6					175	216		391	413
7					215	202		417	371
8					172	194		366	383
9							420	420	414
10							366	366	350
11							340	340	305
12							296	296	370
Special Classes	(12)			(13)				(25)	(13)
Current TOTALS	620	438	579	437	722	816	1,422	5,034	
2021-22 Totals	605	413	582	411	748	807	1,439		5,005

Number in parenthesis indicates Special Classes

ALTERNATIVE EDUCATION SCHOOL ENROLLMENT
February Board Meeting Report

January 1 – 31, 2023

ENROLLMENT BY GENDER		
	FEMALE	MALE
2021-22	8	18
2022-23	6	22

ENROLLMENT BY GRADE LEVEL								
	5th	6th	7th	8th	9th	10th	11th	12th
2021-22	0	4	10	1	4	3	1	3
2022-23	3	0	2	4	6	8	4	1

ENROLLMENT BY OFFENSE		
OFFENSE	2021-2022	2022-2023
Possessed, etc. Controlled Substance (04)	1	5
Possessed, etc. Alcohol (05)	2	5
Violation of SCOC (21)	4	7
Terroristic Threat (26)	3	1
Assault against non-employee (28)	0	2
Mutual Combat (41)	4	1
Bullying (N04)	1	0
Harrassment (N55)	2	0
Disorderly Conduct (N56)	1	0
Theft/Robbery (N60)	1	1
Obscene Gesture/Profanity (N69)	2	0
Destruction of school property/vandalism (N72)	3	0
Disrespect (N77)	0	1
Persistent Misconduct (N80)	2	3
Class Disruption (N90)	0	1
Dogs possessed etc controlled substance (D04)	0	1

Nederland Independent School District

ADA Comparison

Third Six Week Period

November 7, 2022 to December 21, 2022

SCHOOL	AVERAGE DAILY ATTENDANCE		AVERAGE DAILY MEMBERSHIP		PERCENTAGE OF ATTENDANCE	
	2022-23	2021-22	2022-23	2021-22	2022-23	2021-2022
Nederland High School	1,342.81	1,359.83	1432.3	1,443.33	93.75%	94.21%
Central Middle School	682.48	696.13	725.41	736.67	94.08%	94.50%
C. O. Wilson Middle School	765.52	764.33	814.78	808.63	93.95%	94.52%
Helena Park Elementary School	569.15	558.45	607.29	585.72	93.72%	95.34%
Highland Park Elementary School	398.54	372.62	425.94	397.72	93.57%	93.70%
Hillcrest Elementary School	508.26	517.30	548.07	548.83	92.74%	94.25%
Langham Elementary School	395.96	380.42	420.87	400.70	94.08%	94.94%
TOTALS	4,662.72	4,649.08	4,974.66	4,921.60	93.70%	94.49%



TAPR Report PowerPoint
Public Hearing

TAPR PowerPoint

Nederland ISD TAPR Report

Nederland ISD Maintenance Department

Projects Completed

January 2023

Nederland High School

Serviced all HVAC pumps in the PAC - complete

Serviced four HVAC units in the Science Building- complete

Serviced two HVAC units in the Foreign Language Building – complete

Serviced two chillers for the PAC – complete

Serviced two main chillers for NHS – complete

Serviced all HVAC pumps for the CTE Building - complete

C. O. Wilson

Installed new freezer condenser for main freezer - complete

Central

Re-lamped all auditorium house lights – complete

Removed existing wooden doors and installed four glass impact resistant storefront doors to the girls gym - complete

Hillcrest Elementary

Relocated ice machine to the teacher's lounge – complete

Replaced mechanical room door in order to return it to its original size for better access - complete

Alternative Campus

Serviced ice machine - complete

Replaced all HVAC filters - complete

All Campuses and Ag Facility

Completed multiple gate and door security repairs – ongoing

Nederland ISD Maintenance Department

Projects Completed

January 2023

Administration

Upgraded restroom facility in the Maintenance area – complete

Baseball and Softball Fields

Completed facility preparations for baseball and softball seasons.

Nederland Independent School District

Work Order Report by Request Type

January 1, 2023 – January 31, 2023

	Complete	Opened
Carpenters	30	25
Custodial	11	8
Electrical	68	69
General Maintenance	43	43
Grounds	0	4
HVAC	64	66
Locksmith	42	41
Painter	9	7
Plumbing	19	23
Warehouse	3	3
Planner	0	0
Other	0	0
Contracted Services	15	7
Kitchen	2	2
Totals	306	298

Nederland Independent School District

Work Order Report by Campus

January 1, 2023 – January 31, 2023

Campus	Opened	Complete
Administration	55	60
Alternative Campus	0	0
Central MS	63	64
Helena Park	15	15
Highland Park	11	15
Hillcrest	20	22
Langham	16	17
NHS	94	90
Wilson MS	24	23
Totals	298	306

MAINTENANCE AND TRANSPORTATION REPORT

Transportation Department

The following is a report of the total number of trips, miles traveled and cost for the school buses and service vehicles for the month of January 2023.

Bus Trips

Cost \$2.00 per mile for buses other than the 19 passenger buses which are \$.75 per mile. If coaches/teachers drive the school bus, the cost is \$1.50 per mile.

Campuses	Trips	Miles	Cost
Nederland High School	85	5932	\$8,456.00
Alternative School			
Central Middle School	13	700	1,210.00
C.O. Wilson Middle School	17	489	943.00
Helena Park Elementary	6	321	642.00
Highland Park Elementary			
Hillcrest Elementary			
Langham Elementary	2	104	208.00
Administration Building			
Totals for January	123	7546	\$11,459.00
Totals for Year	686	31,129.50	\$50,134.34

Service Vehicle Trips: Cost 57.5 cents per mile.

Campuses	Trips	Miles	Cost
Nederland High School	7	2251	\$1,305.59
Alternative School			
Central Middle School			
C.O. Wilson Middle School			
Helena Park Elementary			
Highland Park Elementary			
Hillcrest Elementary			
Langham Elementary			
Administration Building			
Totals for January	7	2251	\$1,305.59
Totals for Year	66	10400	\$7,719.69

Bus & Service Trips	Trips	Miles	Cost
Grand Totals for January	130	9797	\$12,764.59
Grand Totals for Year	752	41529.5	\$57,854.03

CHILD NUTRITION REPORT

February, 2023

	January, 2023		January, 2022	
	Monthly Total	Daily Average	Monthly Total	Daily Average
Number of School Days	16		18	
<u>Lunches Served</u>				
Free	26,117	1,632	56,923	3,162
Reduced Price	2,885	180		0
Regular Price	<u>19,252</u>	<u>1,203</u>		<u>0</u>
Total	48,254	3,015	56,923	3,162
<u>Breakfasts Served</u>				
Free	9,639	602	17,919	996
Reduced Price	905	57		0
Regular Price	<u>4,090</u>	<u>256</u>		<u>0</u>
Total	14,634	915	17,919	996
<u>After School Snacks Served</u>				
Free	310	44	446	37
<u>State Reimbursement</u>				
Lunch	\$144,074.10	\$9,004.63	\$259,711.18	\$14,428.40
Breakfast	\$29,925.98	\$1,870.37	\$46,678.99	\$2,593.28
After School Snacks	<u>\$334.80</u>	<u>\$20.93</u>	<u>\$446.00</u>	<u>\$24.78</u>
Total	\$174,334.88	\$10,895.93	\$306,836.17	\$17,046.46
<u>Local Revenue</u>				
Breakfast & Lunch	\$102,403.25	\$6,400.20	\$42,059.50	\$2,336.64
Student Charges:				
NHS -\$6,828.41				
Middle -\$8,338.54				
Elem. -\$3,944.19				
Total Income	\$276,738.13	\$17,296.13	\$348,895.67	\$19,383.10

Commodities Received - January, 2023

Strawberry Cups 96/4.5oz	67 Cases	\$3,599.91
Mixed Berry Cups 96/4oz	25 Cases	\$1,148.50
Beef Ground Frozen 40#	10 Cases	\$1,671.90
Chicken Oven Roasted 30#	19 Cases	\$2,753.10
Beef Patty Cooked 40#	27 Cases	\$6,144.12

Total: \$15,317.53

Nederland Independent School District

Student Eligibility Information
January, 2023

School	Enrollment	Monthly Attendance	Free	Reduced	Total Eligible	Percentage
Nederland High	1,427	21,919	598	70	668	46.81%
Central Middle	723	11,105	361	38	399	55.19%
C. O. Wilson Middle	818	12,564	303	37	340	41.56%
Helena Park Elem.	623	9,569	199	31	230	36.92%
Highland Park Elem.	441	6,774	210	24	234	53.06%
Hillcrest Elementary	583	8,955	382	16	398	68.27%
Langham Elementary	446	6,851	231	20	251	56.28%
Total:	5,061	77,737	2284	236	2520	49.79%

Number Operating Days **16**

PERSONNEL ABSENTEE REPORT

FEBRUARY 20, 2023

SCHOOL	TEACHER DAYS ABSENT		ADMINISTRATIVE DAYS ABSENT		OTHER PERSONNEL HOURS ABSENT	
	JAN 23	JAN 22	JAN 23	JAN 22	JAN 23	JAN 22
HELENA PARK ELEM	71.00	71.50	10.00	8.00	97.75	70.50
HIGHLAND PARK ELEM	38.00	18.50	2.00	5.00	149.50	69.25
HILLCREST ELEM	51.00	37.00	9.00	0.00	148.50	149.00
LANGHAM ELEM	58.50	44.00	3.00	8.50	155.50	88.00
CENTRAL MIDDLE SCH	124.00	54.00	14.00	8.50	156.00	117.25
C.O. WILSON MIDDLE SCH	82.00	45.50	8.50	6.00	77.25	38.50
NEDERLAND HIGH SCH	172.50	166.00	9.00	23.00	374.00	84.25
ALTERNATIVE SCHOOL	1.00	0.00		0.00	25.75	67.00
ADMINISTRATION OFFICES		0.00	29.50	23.50	57.50	114.25
MAINT/TRANS/CUST DEPT.			15.00	3.00	750.25	334.00
CHILD NUTRITION				0.00	232.00	283.50
TOTALS	598.00	436.50	100.00	85.50	2,222.50	1,415.50

REASONS FOR ABSENCES	NUMBER DAYS ABSENT		NUMBER HOURS ABSENT	
	JAN 23	JAN 22	JAN 23	JAN 22
PERSONAL LEAVE	63.00	53.50	422.25	227.25
PERSONAL ILLNESS	277.00	316.00	1,449.75	861.75
ILLNESS IN FAMILY	39.00	17.50	147.50	208.50
DEATH IN FAMILY	2.00	6.00	48.00	0.00
EXCUSED ABSENCE	57.00	21.00	91.50	110.00
FAMILY EMERGENCY		0.00		0.00
INSTRUCTIONAL LEAVE	184.50	74.00	32.00	0.00
JURY DUTY/SUBPOENA	7.00	1.00	16.00	0.00
FRIENDS (FHF) DONOR	35.50	16.00		8.00
FRIENDS (FHF) RECIPIENT	33.00	17.00	18.50	0.00
FAMILY/MILITARY LEAVE		0.00		0.00
TOTALS	698.00	522.00	2,222.50	1,415.50

PERSONNEL REPORT

February 20, 2023

PROFESSIONAL

1. RETIREMENT

Name:

Baker, Cynthia M.
45 years

School &
Assignment:

Nederland High School
Teacher/ Special Education-
Life Skills

Effective Date:

May 26, 2023

Laird, Cynthia L.
38 years

Administration
Director of Instructional
Technology

June 30, 2023

McGrath, Lana D.
21 years

Hillcrest Elementary
Nurse

May 26, 2023

Stiles, Deena G.
37 years

Langham Elementary
Teacher/ 4th Grade

May 26, 2023

2. RESIGNATION

Name:

Gaspard, Francesca M.

School &
Assignment:

Hillcrest Elementary
Teacher/ 3rd Grade

Effective Date:

May 26, 2023

3. REASSIGNMENT

Name &
Effective Date:

Garcia, Adriana C.
August 10, 2023

From: School &
Assignment:

Hillcrest Elementary
Teacher/ 2nd Grade Bilingual

To: School &
Assignment:

Hillcrest Elementary
Teacher/ ESL

AUXILIARY

1. RETIREMENT

Name:

Pujol, Donald R.
39 years

School &
Assignment:

Nederland High School
Lead Custodian

Effective Date:

February 28, 2023

2. RESIGNATION

<u>Name:</u>	<u>School & Assignment:</u>	<u>Effective Date:</u>
Brice, Wayne	Transportation 5.5hr Bus Driver	January 9, 2023
Espinoza, Angela	Nederland High School 8hr/187 day Custodian	January 20, 2023

**Nederland Independent School District
TAX REPORT**

as of January 31, 2023

2022 Taxable Value	\$3,044,506,138
Tax Rate	1.172
Projected Collections	\$35,681,612
Frozen Levy Collections	<u>\$2,624,317</u>
Total Collections	\$38,305,929
Chapter 313	<u>\$994,756</u>
Total Tax Levy	\$39,300,685
Current Collections to Date	\$34,269,229.14
Balance to Receive	\$5,031,456

TAX COLLECTIONS RECAP

ACTUAL vs. BUDGET:	Monthly	Year-to-Date	Budget
<i>General Fund</i>			
Current Taxes	\$14,951,247.94	\$24,757,116.62	\$28,158,000
Delinquent Taxes	(112,344.10)	(57,904.18)	\$250,000
Penalty & Interest	3,138.68	33,471.46	\$200,000
<i>Interest & Sinking Fund</i>			
Current Taxes	\$5,604,051.03	\$9,512,112.52	\$10,682,000
Delinquent Taxes	(38,854.66)	(23,940.76)	\$30,000
Penalty & Interest	922.81	7,829.15	\$25,000
TOTALS	\$20,408,161.70	\$34,228,684.81	\$39,345,000

ACTUAL vs. PRIOR YEAR:	Year-to-Date	Prior Year	Change
Current Taxes	34,269,229.14	\$31,703,436.31	\$2,565,792.83
Perct. Of Current Collections	87.20%	82.33%	4.87%
Delinquent Taxes	(81,844.94)	90,426.48	(\$172,271.42)
Penalty & Interest	41,300.61	43,354.50	(\$2,053.89)
TOTALS	\$34,228,684.81	\$31,837,217.29	\$2,391,467.52

Note: Collections for September were used to support the payment of supplemental refunds/adjustments

**Nederland Independent School District
CASH BALANCE REPORT**

as of January 31, 2023

	General Fund			
	Wells Fargo	Lonestar	Texpool	TOTAL
Beginning Balance	\$3,049,850.61	\$17,284,582.89	\$3,260,912.76	\$23,595,346.26
Interest	\$1,931.77	\$74,902.20	\$11,754.77	\$88,588.74
Interest Rate	0.25%	4.31%	4.24%	-
Deposits	10,535,869.33	15,530,749.25	0.00	\$26,066,618.58
Withdrawals	(10,279,150.44)	(9,031,336.99)	0.00	(\$19,310,487.43)
Ending Balance	\$3,308,501.27	\$23,858,897.35	\$3,272,667.53	\$30,440,066.15

	Interest & Sinking Lonestar	Sinking Fund Deposits QSCB** BNY Mellon	Capital Projects Proposition A/B Lonestar
Beginning Balance	\$5,345,810.95	\$1,626,668.67	\$88,353,017.08
Interest	\$25,825.04	\$0.00	\$312,425.17
Interest Rate	4.31%	0.00%	4.31%
Deposits	\$3,552,355.69	\$406,667.67	\$31,336.99
Withdrawals	0.00	\$0.00	\$6,160,829.49
Ending Balance	\$8,923,991.68	\$2,033,336.34	\$82,535,949.75

** Qualified School Construction Bonds (QSCB)
Taxable Series 2012 - Year 1 deposit made 8/15/2018

Nederland Independent School District
APPROPRIATIONS CHANGE REPORT
as of January 31, 2023
REVENUE

FUND	APPROVED	CHANGE	REVISED
199 General Fund BCR 11-14-22	\$48,773,800	\$193,832	\$48,967,632
240 Child Nutrition BCR 9-19-22 BCR 10-17-22	\$2,161,000	\$49,711 \$101,972	\$2,312,683
599 Debt Service	\$10,777,000		\$10,777,000
697 Bond 2019 Proposition B BCR 9-19-22	\$0	\$3,044,000	\$3,044,000
699 Bond 2019 Proposition A BCR 9-19-22	\$0	\$2,000,000	\$2,000,000
TOTAL	\$61,711,800	\$5,389,515	\$67,101,315

Nederland Independent School District

REVENUE REALIZED

by Fund

as of January 31, 2023

Fund	Budgeted	Current Month	Received/Date	Over/(Under) Budget
199 General Fund	\$48,967,632.00	\$16,272,797.63	\$36,974,597.10	\$ (11,993,034.90)
240 Child Nutrition	\$2,312,683.00	\$412,404.32	\$1,693,597.42	\$ (619,085.58)
599 Debt Service	\$10,777,000.00	\$5,595,442.22	\$9,851,665.17	\$ (925,334.83)
697 2019 Bond Prop B	\$3,044,000.00	\$49,395.16	\$1,443,781.80	\$ (1,600,218.20)
699 2019 Bond Prop A	\$2,000,000.00	\$294,367.00	\$1,323,355.00	\$ (676,645.00)
TOTAL	\$67,101,315.00	\$22,624,406.33	\$51,286,996.49	\$ (15,814,318.51)

Nederland Independent School District
SCHEDULE OF REVENUE
General Fund
as of January 31, 2023

Type of Revenue	Budgeted	Current Month	Received to Date	Over/(Under) Budget
<i>Local Sources</i>				
Local Property Taxes	\$28,608,000.00	\$14,842,042.52	\$24,732,683.90	(\$3,875,316.10)
Tuition	20,000.00	0.00	0.00	(20,000.00)
Interest	300,000.00	88,588.74	281,021.46	(18,978.54)
Rental	70,000.00	10,016.25	23,877.50	(46,122.50)
Donations	187,996.00	109,425.95	193,306.02	5,310.02
Insurance Recovery	0.00	0.00	24,636.43	24,636.43
Miscellaneous	15,000.00	0.00	15,423.83	423.83
Foreign Trade Zone	307,200.00	0.00	0.00	(307,200.00)
Chapter 313	1,177,300.00	1,175,761.00	1,175,761.00	(1,539.00)
Athletics	200,000.00	19,860.00	178,628.10	(21,371.90)
Summer Programs	10,000.00	0.00	0.00	(10,000.00)
Transportation	60,000.00	0.00	140.00	(59,860.00)
Total Local	\$30,955,496.00	\$16,245,694.46	\$26,625,478.24	(\$4,330,017.76)
<i>State Sources</i>				
Foundation/Per Capita	\$15,494,000.00	\$21,734.00	\$10,320,474.00	(5,173,526.00)
TRS On Behalf	\$2,000,000.00	\$0.00	\$0.00	(2,000,000.00)
Total State	\$17,494,000.00	\$21,734.00	\$10,320,474.00	(\$7,173,526.00)
<i>Federal Sources/Non-Operating Revenue</i>				
SHARS	235,000.00	0.00	10,577.85	(224,422.15)
MAC	15,000.00	5,369.17	12,231.01	(2,768.99)
QSCB Federal Subsidy	262,300.00	0.00	0.00	(262,300.00)
Operating Transfer In	5,836.00	0.00	5,836.00	0.00
Total Federal	\$518,136.00	\$5,369.17	\$28,644.86	(489,491.14)
TOTAL	\$48,967,632.00	\$16,272,797.63	\$36,974,597.10	(\$11,993,034.90)

Nederland Independent School District
APPROPRIATIONS CHANGE REPORT
as of January 31, 2023
EXPENDITURES

FUND		APPROVED	CHANGE	REVISED
199	General Fund	\$50,973,800		
	BCR 9-19-22		\$3,361,000	
	BCR 11-14-22		\$252,194	
	BCR 1-16-23		\$350	
				\$54,587,344
240	Child Nutrition	\$2,560,000		
	BCR 9-19-22		\$55,131	
	BCR 10-17-22		\$101,972	
	BCR 12-19-22		\$736,000	
				\$3,453,103
599	Debt Service	\$10,879,114		
				\$10,879,114
697	Bond 2019 Proposition B	\$0		
	BCR 9-19-22		\$3,521,189	
				\$3,521,189
699	Bond 2019 Proposition A	0		
	BCR 9-19-22		100,847,950	
				\$100,847,950
	TOTAL	\$64,412,914	\$108,875,786	\$173,288,700

Nederland Independent School District
EXPENDITURES TO DATE
by Fund
as of January 31, 2023

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
199 General Fund	\$54,587,344.00	\$3,005,577.65	\$589,584.48	\$21,434,547.25	\$32,563,212.27
240 Child Nutrition	\$3,453,103.00	\$212,190.45	\$692,152.59	\$1,299,343.50	\$1,461,606.91
599 Debt Service	\$10,879,114.00	\$0.00	\$0.00	\$800.00	\$10,878,314.00
697 2019 Bond Prop B	\$3,521,189.00	\$31,746.99	\$0.00	\$1,521,392.36	\$1,999,796.64
699 2019 Bond Prop A	\$100,847,950.00	\$6,129,082.50	\$511,150.00	\$21,318,340.70	\$79,018,459.30
TOTAL	\$173,288,700.00	\$9,378,597.59	\$1,792,887.07	\$45,574,423.81	\$125,921,389.12

**Nederland Independent School District
YEAR-TO-DATE EXPENDITURES**

by Function

General Fund

as of January 31, 2023

Function	Appropriation	Year-to-Date Enc. & Exp.	Balance	% Used
00 Operating Transfer Out	\$2,994,000.00	\$1,362,599.55	\$1,631,400.45	45.51%
11 Instructional	\$28,578,751.00	\$11,713,294.29	\$16,865,456.71	40.99%
12 Instructional Resources	\$695,259.00	\$358,504.35	\$336,754.65	51.56%
13 Staff Development	\$665,848.00	\$244,844.66	\$421,003.34	36.77%
21 Instr. Administration	\$854,950.00	\$303,935.05	\$551,014.95	35.55%
23 School Administration	\$2,677,183.00	\$1,011,396.54	\$1,665,786.46	37.78%
31 Guidance & Counseling	\$2,385,052.00	\$929,210.30	\$1,455,841.70	38.96%
33 Health Services	\$549,518.00	\$265,509.10	\$284,008.90	48.32%
34 Student Transportation	\$1,004,758.00	\$411,823.23	\$592,934.77	40.99%
36 Co-Cur./Extra-Cur.	\$2,021,528.00	\$1,003,982.34	\$1,017,545.66	49.66%
41 General Administration	\$1,372,129.00	\$507,676.26	\$864,452.74	37.00%
51 Plant Maint. Operations	\$8,006,698.00	\$2,577,788.76	\$5,428,909.24	32.20%
52 Security & Monitoring	\$475,565.00	\$180,827.71	\$294,737.29	38.02%
53 Data Processing	\$1,549,337.00	\$853,641.42	\$695,695.58	55.10%
61 Community Services	\$182,380.00	\$54,207.41	\$128,172.59	29.72%
71 Debt Service	\$126,038.00	\$0.00	\$126,038.00	0.00%
81 Facilities Aqu & Const	\$0.00	\$0.00	\$0.00	0.00%
95 JJAEP	\$48,350.00	\$48,350.00	\$0.00	100.00%
99 Other Intergovernmental	\$400,000.00	\$196,540.76	\$203,459.24	49.14%
TOTAL	\$54,587,344.00	\$22,024,131.73	\$32,563,212.27	40.35%

Nederland Independent School District
State & Federal Grants
by Fund
as of January 31, 2023

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
211 Title I Part A	\$705,169	\$44,330.97	\$5,717.37	\$346,142.07	\$353,309.56
224 Idea B Formula	\$1,094,963	\$122,771.93	\$1,326.00	\$666,560.27	\$427,076.73
225 IDEA-B Preschool	\$49,706	\$3,654.27	\$0.00	\$29,218.94	\$20,487.06
226 Discretionary	\$0	\$0.00	\$0.00	\$0.00	\$0.00
226 High Cost	\$0	\$0.00	\$0.00	\$0.00	\$0.00
244 Carl Perkins	\$45,798	\$1,979.00	\$1,400.00	\$42,957.18	\$1,440.82
255 Title II Part A TPTR	\$151,656	\$18,000.00	\$5,000.00	\$96,016.00	\$50,640.00
263 Title III Part A LEP	\$55,113	\$1,810.36	\$478.36	\$17,854.46	\$36,780.18
263- G1 Immigrant	\$3,434	\$0.00	\$0.00	\$0.00	\$3,434.00
282 ESSER III	\$1,647,864	\$90,886.66	\$5,254.80	\$765,761.33	\$876,847.87
284 IDEA B Formula ARP	\$150,000	\$8,846.30	\$0.00	\$59,411.41	\$90,588.59
285 IDEA B Preschool ARP	\$6,410	\$0.00	\$0.00	\$0.00	\$6,410.00
287 Title IV Part A Subpart 1	\$44,288	\$3,715.37	\$0.00	\$33,314.07	\$10,973.93
410 Instructional Materials	\$24,769	\$0.00	\$0.00	\$22,720.00	\$2,049.00
TOTAL	\$3,979,170	\$295,994.86	\$19,176.53	\$2,079,955.73	\$1,880,037.74

2019 Bond Proposition A Financial Report
as of
as of January 31, 2023

Bond Proceeds	(Issued August 2019)	\$73,300,000.00	
	(Issued August 2021)	\$77,800,000.00	
Interest		\$2,556,762.27	
Fees		\$9,500.00	
Total Revenue			\$153,666,262.27

Bond Expenditures

JA	Nederland High School	\$41,297,883.09	
JB	Central Middle School	\$70,721.09	
JC	CO Wilson Middle School	\$70,244.71	
JD	Helena Park Elementary	\$5,230,210.39	
JE	Highland Park Elementary	\$5,701,701.53	
JF	Hillcrest Elementary	\$6,526,237.68	
JG	Langham Elementary	\$9,807,496.01	
J0-4	Technology	\$2,717,721.57	
J9	Safety	\$148,175.00	
	Fees	\$9,500.00	
Total Expenditures			\$71,579,891.07
Bond Balance 1/31/23			\$82,086,371.20

2019 Bond Proposition B Financial Report

Bulldog Stadium

as of

as of January 31, 2023

\$4,500,000.00

Bond Proceeds	(Issued August 2019)	\$4,500,000.00	
	Buyboard Rebate Turf	\$12,951.00	
	Transfer In (GF)	\$1,362,599.55	
	Interest	\$156,846.61	
		<hr/>	
Total Revenue			\$6,032,397.16
Bond Expenditures			
	Architect/Engineers	\$388,140.03	
	Phase I - Artificial Field Turf (Complete)	\$1,341,644.00	
	Phase I GMP (Complete)	\$303,831.15	
	Phase 2 GMP	\$2,186,603.88	
	Phase 3 GMP	\$1,362,599.55	
Total Expenditures			\$5,582,818.61
			<hr/>
Bond Balance 1/31/23			\$449,578.55

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**Consent Agenda
(DISCUSSION AND/OR ACTION)**

Consider approval of the consent agenda, which includes the following items to be acted on at one time:

- Minutes from meeting(s) held in preceding month
- Bills paid in preceding month
- Donations received to date
- Budget change requests received to date

NEDERLAND INDEPENDENT SCHOOL DISTRICT

220 17th Street
Nederland, Texas 77627-5029

MINUTES

REGULAR MEETING: NEDERLAND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

DATE: January 16, 2023
TIME: 6:00 p.m., Regular Board Meeting
PLACE: Board Room, Admin Bldg., 220 N. 17th Street, Nederland, TX

MEMBERS PRESENT: Micah Mosley, President
Kay DeCuir, Vice President
Tonya Mitchell, Secretary
Jerry Albanese
Suzanne Isom
Nicholas Phillips
Roya Scott

ALSO PRESENT: Dr. Stuart Kieschnick, *Superintendent*
Dr. Steven Beagle, *Asst. Supt./Curriculum and Instruction*
Bill Jardell, *Asst. Supt./Human Resources and Operations*
Melissa J. Wong, *Business Manager*
Mandy Clayton, *Partners in Education & Communications Manager*

VISITORS PRESENT: Ms. Tina Oliver, Principal – C.O. Wilson Middle School, the C.O. Wilson Music Director – Lara Strawther and her students, Jared Walker, Director – Alternative Education Campus, Mr. Erin Resch- Director of Special Education, Ira Bean and Ty Neild with H.B. Neild, Stephen Hemelt, and others who did not sign the register.

Meeting convened at 6:00 p.m.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

2. INVOCATION AND PLEDGES – Dr. Kieschnick gave the invocation and Mr. Mosley led the audience in the pledges to the American and Texas flags.

3. OPEN FORUM – None

4. REPORTS

A. Administrative Reports

1) Superintendents Report and Recognitions

- (a) **Recognition of NISD School Board** – Dr. Kieschnick presented each Board Member with a token of appreciation and a certificate. He announced to the audience that our Board has a total of 68 combined years of service. The Texas Association of School Boards (TASB) theme for 2023 is Forward Together. A dinner was held prior to the meeting in recognition of Board

Appreciation Month. Campuses and PTA's contributed towards the meal and provided cards and posters for the Board Members.

- (b) **Campus Showcase – C.O. Wilson Middle School** – Ms. Tina Oliver, Principal, showcased the CO Wilson Choir students. She introduced Ms. Laura Strawther from at C.O. Wilson. The students in attendance were as follows: Shannon Kelly, Laney West, Catalina Duran, Brayden Nguyen, Jake Champagne, Kade Claiborne, Parker Marchand, LeeAnn Salinas, Arianna Barragan, and Josie Zito.
- (c) **Director Update – Alternative Education Campus** – Mr. Jared Walker, Director of the Alternative Education Campus, presented the Board with a PowerPoint showing the teachers and staff at AES and how they support for students on a daily basis.
- (d) **Director Update – Special Education Department** – Mr. Erin Resch reported for the Special Education Department.
- (e) **IBI Update** – Mr. Hughes with IBI was unable to attend the meeting.
- (f) **H.B. Neild Update** – Ty Neild presented the Board with PowerPoint showing the progress made on the High School, Langham, Highland, Hillcrest, and Helena Park Elementary campuses. He stated the dirt work for the press box and elevator have begun at the stadium. He went on to say that the elementary campuses will be complete for an August move in. Mr. Neild showed an illustration of the revised parking areas and driveway at C.O. Wilson Middle School that will eliminate on the road parking for 27th street and lessen traffic on Helena Avenue.
- (g) **Superintendent Evaluation Procedures** – These procedures were reviewed with the Board during closed session. The Board reached a consensus on the Superintendent's evaluation procedures.

2) Curriculum Reports – Dr. Steven Beagle

- (a) **Enrollment Report** – Enrollment is currently at 5,017 which is 27 more than last year at this time. He reported that there are new apartments in Nederland taking leases now so enrollment could go up in the next few months.
- (b) **Alternative Campus Enrollment Report** – The enrollment in December was at 24 which is 2 more than this time last year.
- (c) **Nederland ISD Federal Report Card** – Dr. Beagle explained that most areas met performance targets and growth rates are improving.
- (d) **Shattered Dreams** – Dr. Beagle explained that Nederland will participate in the Shattered Dreams program this year and hopefully it will make an impact on them to deter them driving under the influence. This should be happening in March.

Dr. Beagle added that elementary 5th grade program planning has begun. The furniture bids will be opened on January 19, 2023 and a recommendation will be made at the February meeting.

3) Personnel and Auxiliary Reports - Mr. Bill Jardell

- (a) **Maintenance-Transportation Report** – Mr. Jardell reported the maintenance jobs that were completed during the month of December and the work orders by campus and request type. The transportation report showed we had 56346 trips for the month of December.

(b) **Child Nutrition Report** – Mr. Jardell stated that it is a good report. The Child Nutrition department was awarded the 2023 American Rescue grant which will purchase some tilt skillets for the elementary campuses. He went on to state that Ms. Bodden and her managers have come up with a great plan to serve meals at the elementary campuses once the new construction inside the kitchens begins at Spring Break.

(c) **Personnel Reports**

(1) **Personnel Absentee Report** – Mr. Jardell explained that the personnel report was good considering the time of year. Most absences were due to illnesses.

(2) **Personnel Report** – Mr. Jardell reported the retirements, resignations, and employment for the month of December.

4) **Business Reports – Melissa Wong**

(a) **Tax and Financial Reports** – Ms. Wong explained to the Board that the current tax collections are 34.89% which is 2.19% higher than last year at this time.

(b) **Quarterly Investment Report** – Ms. Wong explained that governmental units are required to have investments policies and restrict investment portfolios to only those investments specifically authorized by law and submit quarterly reports to the governing body which discloses both the book and market values of investments held.

5. CONSENT AGENDA (ACTION)

- A. Minutes
- B. Payment of Bills
- C. Donations
- D. Budget Change Requests - None

MOTION: Mr. Phillips made the motion, seconded by Ms. Isom, to approve the consent agenda as presented.

DISCUSSION: Ms. Wong read aloud the donations totaling \$27,005.

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

6. OTHER ITEMS (DISCUSSION AND/OR ACTION)

A. **Consider Order for the 2023 NISD School Board Trustee Election** – Ms. Wong explained this is for the May 6, 2023 election should there be one. Trustees Jerry Albanese and Kay DeCuir are up for reelection during this cycle.

MOTION: Mr. Phillips motioned, seconded by Ms. DeCuir, to approve order for the 2023 NISD School Board Trustee Election held on May 6, 2023.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

B. Consider Joint Election Agreement with City of Nederland – Ms. Wong explained The District will have a joint election with the City of Nederland. Ms. Wong continued by stating this agreement will be effective if both parties have an election and NISD will pay half of the charges.

MOTION: Ms. Mitchell motioned, seconded by Mr. Albanese, to approve the 2023 joint election agreement between Nederland ISD and City of Nederland for the May 6, 2023 election.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

C. Policy Update 120 – Dr. Kieschnick explained that there were several local policies to approve including BBB (local) which will eliminate the potential for confusion about the District’s method of elections, it renames “positions” to say “seats”.

MOTION: Mr. Phillips motioned, seconded by Ms. Mitchell, to approve Policy Update 120 local as presented.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

D. Langham Elementary School Construction Project Owner Contingency Funds – Dr. Kieschnick asked the Board to approve the owner contingency funds for over \$50,000 for Langham Elementary.

MOTION: Ms. DeCuir motioned, seconded by Ms. Isom, to authorize and allow the Superintendent to use owner contingency funds over \$50,000 for Langham Elementary as presented and delegate the Superintendent to effectuate payment of the same.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

****The Board went into closed session at 7:21 pm****

****The Board reconvened in open session at 8:21p.m.****

E. PERSONNEL CLOSED SESSION: Pursuant to 551.074(1), Texas Government Code, the Board of Trustees may meet in closed session to discuss personnel matters, including employee contract renewal/nonrenewals. Any action, decision, or vote on this matter will be taken in open session, according to law.

MOTION: Mr. Phillips motioned, seconded by Mr. Albanese, to approve the personnel recommendation as presented.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 7-0)

F. 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.

ADJOURNMENT – There was no other business and the meeting adjourned at 8:22 pm

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Edie A. Cessna, Recording Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT

220 17th Street
Nederland, Texas 77627-5029

MINUTES

**SPECIAL MEETING: NEDERLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

DATE: January 26, 2023
TIME: 5:30 p.m., Special Board Meeting
PLACE: Boardroom, Admin Bldg., 220 N.17th Street, Nederland, TX

MEMBERS PRESENT: Micah Mosley, President
Kay DeCuir, Vice President
Tonya Mitchell, Secretary
Jerry Albanese
Suzanne Isom
Nicholas Phillips
Roya Scott

ALSO PRESENT: Dr. Stuart Kieschnick, *Superintendent*
Dr. Steven Beagle, *Asst. Supt./Curriculum and Instruction*
Bill Jardell, *Asst. Supt./Human Resources and Operations*
Melissa J. Wong, *Business Manager*

VISITORS PRESENT: Mr. Gary Davis with West Davis & Company, LLP and Ms. Rene’ Bodden, Director of Child Nutrition.

Meeting convened at 5:30 p.m.

1. CALL TO ORDER, ESTABLISHMENT OF QUORUM

2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS

3. OTHER ITEMS (DISCUSSION AND/OR ACTION)

A. Child Nutrition Report – Ms. Rene’ Bodden, Director of the Child Nutrition Department, informed the Board of the plans that have been made to accommodate breakfast and lunch times at the Helena, Highland, and Hillcrest campuses. Construction on the kitchens at those campuses will begin the week of Spring Break and continue through completion.

B. 2021-2022 Audit Report for the Fiscal Year End 08-31-22 – Mr. Gary Davis with West, Davis & Company, LLP presented the 2021-2022 NISD audit to the Board. He stated

that NISD presented all financial statements fairly and was in accordance with accounting principles.

MOTION: Mr. Phillips motioned, seconded by Ms. Isom, to approve the audit report for fiscal year end 08-31-2022.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott.

Nay – None (Motion carried, 7-0)

- 4. 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.**

******The board entered into closed session at 5:51 p.m. and reconvened in open session at 7:36 p.m.******

- 5. OPEN SESSION: Superintendent Contract Extension: Consideration and possible action on Superintendent Contract.**

MOTION: Mr. Phillips motioned, seconded by Mr. Albanese, to extend the Superintendent’s current contract term by one additional year, through August, 2026.

DISCUSSION: None

VOTE: Yea – Albanese, DeCuir, Isom, Mitchell, Mosley, Phillips and Scott

Nay – None (Motion carried, 7-0)

******The Board did not enter into a second closed session******

- 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.**

ADJOURNMENT – There was no other business and the meeting adjourned at 7:37 p.m.

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Edie A. Cessna, Recording Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158268	01/06/2023	13595	ADAM ARCENEUX	\$100.00
158269	01/06/2023	11648	ANDREW DUPUIS	\$337.50
158270	01/06/2023	14154	BLAKE MORTERA	\$237.50
158271	01/06/2023	13396	BRANT HALFIN	\$150.00
158272	01/06/2023	15100	CITY OF NEDERLAND	\$8,274.80
158273	01/06/2023	13411	CODY PERKINS	\$100.00
158274	01/06/2023	14120	CONTRACT ASSESSMENT	\$700.00
158275	01/06/2023	42514	COREY MENDOZA	\$287.50
158276	01/06/2023	12034	CORTNIE SCHEXNAIDER	\$125.00
158277	01/06/2023	13204	DARREN WASHBURN	\$100.00
158278	01/06/2023	13964	DE LAGE LANDEN FINANCIAL SERVICES	\$411.80
158279	01/06/2023	21450	ENTERGY	\$86,448.45
158280	01/06/2023	11709	FOLLETT SCHOOL SOLUTION, LLC	\$116.41
158281	01/06/2023	12738	GONZALEZ SOLUTIONS FOR BUSINESS	\$314.33
158282	01/06/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$141.00
158283	01/06/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$2,618.24
158284	01/06/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$152.00
158285	01/06/2023	13575	JACOB A. KING	\$112.50
158286	01/06/2023	23250	JEFFERSON CO WATER DISTRICT #10	\$398.61
158287	01/06/2023	50895	JEREMY REESE	\$112.50
158288	01/06/2023	40668	KOMMERCIAL KITCHENS	\$5,051.42
158289	01/06/2023	14088	LAURA KENDRICK	\$125.00
158290	01/06/2023	48077	LOWE'S HOME CENTER INC.	\$916.47
158291	01/06/2023	14099	MELINDA CAMPBELL	\$37.44
158292	01/06/2023	14037	NORTH SHORE STEEL	\$2,320.50
158293	01/06/2023	10825	SEBCO BOOKS	\$146.12
158294	01/06/2023	32172	SOUTHWEST BUILDING SYSTEMS	\$39.55
158295	01/06/2023	12998	SUSAN TREVINO	\$1,200.00
158296	01/06/2023	10985	SUZIE TWEEDEL	\$129.29
158297	01/06/2023	40072	TASB, INC.	\$114.00
158298	01/06/2023	48537	XEROX CORPORATION	\$167.87
158299	01/13/2023	10722	ACADIAN AMBULANCE SERVICE	\$625.00
158300	01/13/2023	41049	AC'CENT ENVIRONMENTAL SERVICES	\$300.00
158301	01/13/2023	10202	ACTION OVERHEAD DOOR COMPANY	\$193.38
158302	01/13/2023	14166	ALAN LOWMAN	\$400.00
158303	01/13/2023	13403	ALLIANCE LAUNDRY SYSTEMS	\$281.25
158304	01/13/2023	14045	ALYSSA HUGHES PARKS	\$2,370.00
158305	01/13/2023	12492	AMAZON	\$1,723.78
158306	01/13/2023	10980	AMERICAN EXPRESS	\$1,075.42
158307	01/13/2023	11111	ANAHUAC BOOSTER CLUB	\$185.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158308	01/13/2023	14146	ARIES BUILDING SYSTEMS LLC	\$22,425.00
158309	01/13/2023	50431	ASE SERVICES	\$2,200.00
158310	01/13/2023	45056	AT&T	\$9.15
158311	01/13/2023	13531	AVALON MOTOR COACHES	\$9,585.00
158312	01/13/2023	11618	BACKDROPS BEAUTIFUL	\$418.95
158313	01/13/2023	48622	BAYES ACHIEVEMENT CENTER	\$65,772.84
158314	01/13/2023	40915	BEAUMONT ENTERPRISE	\$189.10
158315	01/13/2023	14193	BRAEKO, INC	\$10,800.00
158316	01/13/2023	12205	BSN SPORTS, LLC	\$3,213.97
158317	01/13/2023	51731	BUBBA'S AIR CONDITIONING	\$110.00
158318	01/13/2023	47712	BYTESPEED	\$3,116.00
158319	01/13/2023	50696	CASEY MAXWELL	\$250.00
158320	01/13/2023	49334	CLASSIC FORMS AND PRODUCTS INC.	\$980.00
158321	01/13/2023	41759	COASTAL WELDING SUPPLY	\$1,586.50
158322	01/13/2023	45468	COCA COLA SOUTHWEST BEVERAGES LLC	\$945.54
158323	01/13/2023	15715	COMPLETE APPAREL LLC	\$1,740.00
158324	01/13/2023	14210	CONJUGUEMOS	\$75.00
158325	01/13/2023	50261	CTAT	\$820.00
158326	01/13/2023	12092	DARR EQUIPMENT COMPANY	\$1,105.48
158327	01/13/2023	13204	DARREN WASHBURN	\$200.00
158328	01/13/2023	43513	DONNA M. FARRELL LSSP	\$1,213.33
158329	01/13/2023	21450	ENTERGY	\$629.45
158330	01/13/2023	11894	FARRIS PADDIO	\$35.10
158331	01/13/2023	46753	FEDERAL EXPRESS	\$60.33
158332	01/13/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$207.75
158333	01/13/2023	13100	GINA MCDONALD	\$7.61
158334	01/13/2023	48393	GOLDEN TRI. TASO SOCCER OFFICIALS	\$100.00
158335	01/13/2023	28703	GOLDSTAR FOODS	\$1,506.64
158336	01/13/2023	20760	GOPHER	\$14.95
158337	01/13/2023	51397	GOVCONNECTION INC	\$1,256.70
158338	01/13/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$4,522.79
158339	01/13/2023	13303	H.E. BUTT GROCERY COMPANY	\$224.86
158340	01/13/2023	43311	HALO BRANDED SOLUTIONS	\$118.45
158341	01/13/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$3,538.10
158342	01/13/2023	14203	HILAND DAIRY FOODS	\$19,566.55
158343	01/13/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$112.20
158344	01/13/2023	14175	HOMETOWN THERAPY	\$1,679.40
158345	01/13/2023	47796	HUMBLE ISD ATHLETICS DEPARTMENT	\$375.00
158346	01/13/2023	44721	INTERQUEST DETECTION CANINES	\$1,200.00
158347	01/13/2023	41450	INTERSTATE BATTERY OF BEAUMONT	\$25.92

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158348	01/13/2023	50895	JEREMY REESE	\$237.50
158349	01/13/2023	23350	JIFFY TROPHIES	\$38.95
158350	01/13/2023	12989	KELLE COSTUMES	\$316.80
158351	01/13/2023	40668	KOMMERCIAL KITCHENS	\$4,963.00
158352	01/13/2023	13160	LABATT FOOD SERVICE	\$34,431.67
158353	01/13/2023	24361	LCM ATHLETIC DEPARTMENT	\$75.00
158354	01/13/2023	12522	LEAD4WARD, LLC	\$18,000.00
158355	01/13/2023	40503	LUMBERTON ISD ATHLETIC DEPARTMENT	\$275.00
158356	01/13/2023	49923	MACGILL DISCOUNT NURSE SUPPLY	\$265.59
158357	01/13/2023	22600	MARKET BASKET	\$619.10
158358	01/13/2023	24750	MCNEILL INSURANCE AGENCY	\$71.00
158359	01/13/2023	49840	MUNRO'S UNIFORM SERVICES	\$1,876.56
158360	01/13/2023	26300	N.I.S.D. IMPREST FUND	\$10,423.70
158361	01/13/2023	12765	NAPA AUTO PARTS	\$64.66
158362	01/13/2023	26400	NASCO SCIENCE	\$155.85
158363	01/13/2023	26734	NATIONAL SCHOOL FORMS	\$134.46
158364	01/13/2023	13813	NAT'L INST FOR AUTOMOTIVE SVC EXCEL	\$361.00
158365	01/13/2023	11066	OMNI FILTRATION	\$4,528.14
158366	01/13/2023	12212	PAX SUPPLY	\$2,450.73
158367	01/13/2023	51206	PEARSON EDUCATION	\$523.80
158368	01/13/2023	49940	PINNACLE MEDICAL MANAGEMENT CORP.	\$100.00
158369	01/13/2023	13906	PLATINUM COPIER SOLUTIONS LLC	\$120.56
158370	01/13/2023	28787	PORT NECHES GROVES HS-GIRLS SOCCER	\$300.00
158371	01/13/2023	29500	REGION 5 ESC	\$360.00
158372	01/13/2023	29509	REGION X UIL MUSIC	\$690.00
158373	01/13/2023	13241	REGION X-J.H. MUSIC S-E	\$2,500.00
158374	01/13/2023	12909	REPUBLIC SERVICES	\$5,943.38
158375	01/13/2023	29650	RITTER LUMBER CO	\$60.73
158376	01/13/2023	44520	RIVERSIDE INSIGHTS	\$325.42
158377	01/13/2023	30131	SAFETY KLEEN CORP.	\$384.19
158378	01/13/2023	50749	SANITARY SUPPLY COMPANY INC.	\$8,178.24
158379	01/13/2023	13141	SCHOLASTIC EDUCATION	\$142.67
158380	01/13/2023	13230	SCHOOL SAVERS	\$130.00
158381	01/13/2023	46567	SCHOOL SPECIALTY LLC	\$345.30
158382	01/13/2023	13663	SCIENCE ENGINEERING, LTD	\$9,597.75
158383	01/13/2023	10825	SEBCO BOOKS	\$660.29
158384	01/13/2023	31200	SETZER HARDWARE, INC	\$987.01
158385	01/13/2023	31400	SHERWIN WILLIAMS CO	\$126.07
158386	01/13/2023	13559	SOUTHEAST TEXAS PEDIATRIC THERAPY	\$6,631.42
158387	01/13/2023	12490	SOUTHEAST TEXAS PLUMBING, INC.	\$824.50

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158388	01/13/2023	32172	SOUTHWEST BUILDING SYSTEMS	\$1,702.00
158389	01/13/2023	13456	SPECTRUM ENT/TIME WARNER CABLE	\$793.67
158390	01/13/2023	32850	SWICEGOOD MUSIC COMPANY	\$1,700.81
158391	01/13/2023	13029	TENNIS EXPRESS	\$97.97
158392	01/13/2023	51944	TEXAS COMPROLLER OF PUBLIC ACCTS	\$213.08
158393	01/13/2023	33531	TEXAS DEPT. OF LICENSING & REG.	\$315.00
158394	01/13/2023	13306	TEXAS-IBI GROUP, INC	\$28,145.89
158395	01/13/2023	10371	THE SOCCER CORNER	\$1,374.00
158396	01/13/2023	11102	THOMAS A/C SUPPLY, INC	\$23.08
158397	01/13/2023	48133	THREADS	\$2,700.00
158398	01/13/2023	13444	TOTAL SPECIAL EDUCATION SOLUTIONS	\$9,000.00
158399	01/13/2023	50299	TOWER COMMUNICATIONS INC	\$56.00
158400	01/13/2023	40219	VERIZON WIRELESS	\$3,072.35
158401	01/13/2023	13280	VIDOR HIGH SCHOOL	\$400.00
158402	01/13/2023	34690	WAL-MART	\$2,610.83
158403	01/13/2023	10996	WALSH GALLEGOS TREVINO RUSSO & KYLE	\$1,150.50
158404	01/13/2023	34922	WARREN EQUIPMENT COMPANY	\$514.27
158405	01/13/2023	48002	WEST DAVIS & COMPANY	\$2,900.00
158406	01/17/2023	11473	H. B. NEILD & SONS, INC.	\$5,997,863.57
158407	01/17/2023	13306	TEXAS-IBI GROUP, INC	\$102,797.28
158408	01/20/2023	12453	1000BULBS.COM	\$3,424.73
158409	01/20/2023	13521	ALICE ARY	\$43.88
158410	01/20/2023	12492	AMAZON	\$1,752.79
158411	01/20/2023	13866	AMPLIFY EDUCATION INC.	\$5,000.00
158412	01/20/2023	11648	ANDREW DUPUIS	\$375.00
158413	01/20/2023	13514	APPLIED PRACTICE	\$50.00
158414	01/20/2023	41000	AQUILA GOLF, INC.	\$740.00
158415	01/20/2023	50431	ASE SERVICES	\$7,155.00
158416	01/20/2023	45056	AT&T	\$942.48
158417	01/20/2023	47988	B & H PHOTO VIDEO INC.	\$148.56
158418	01/20/2023	45882	BONIN ROOFING CO.	\$6,574.91
158419	01/20/2023	13396	BRANT HALFIN	\$237.50
158420	01/20/2023	11702	BROTHERS PRODUCE	\$3,243.45
158421	01/20/2023	12205	BSN SPORTS, LLC	\$1,557.94
158422	01/20/2023	50696	CASEY MAXWELL	\$175.00
158423	01/20/2023	13534	CERTIPOINT	\$3,659.94
158424	01/20/2023	13868	CHAPMAN VENDING	\$103.34
158427	01/20/2023	10958	CITIBANK	\$20,279.05
158428	01/20/2023	15101	CITY OF NEDERLAND - SECURITY GUARD	\$1,230.00
158429	01/20/2023	13411	CODY PERKINS	\$412.50

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158430	01/20/2023	15715	COMPLETE APPAREL LLC	\$3,758.50
158431	01/20/2023	13204	DARREN WASHBURN	\$200.00
158432	01/20/2023	11395	DOMINO'S PIZZA LLC	\$1,054.00
158433	01/20/2023	21450	ENTERGY	\$12,747.48
158434	01/20/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$81.95
158435	01/20/2023	12738	GONZALEZ SOLUTIONS FOR BUSINESS	\$118.30
158436	01/20/2023	20900	GRAINGER	\$146.80
158437	01/20/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$420.39
158438	01/20/2023	12764	HARDIN JEFFERSON HIGH SCHOOL	\$185.00
158439	01/20/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$9,110.14
158440	01/20/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$2,495.96
158441	01/20/2023	13205	IMAGE360-BEAUMONT	\$472.50
158442	01/20/2023	11406	JASPER ATHLETICS	\$550.00
158443	01/20/2023	50895	JEREMY REESE	\$212.50
158444	01/20/2023	13160	LABATT FOOD SERVICE	\$28,551.79
158445	01/20/2023	12800	M & R FLEET SERVICES	\$665.78
158446	01/20/2023	26350	N.I.S.D. PETTY CASH	\$379.94
158447	01/20/2023	11782	OCCUPATIONAL MEDICAL CARE	\$176.00
158448	01/20/2023	48266	OFFICE DEPOT	\$1,038.07
158449	01/20/2023	11066	OMNI FILTRATION	\$8,869.74
158450	01/20/2023	29509	REGION X UIL MUSIC	\$1,935.00
158451	01/20/2023	12954	RYAN ALLEN PERRIRAZ	\$200.00
158452	01/20/2023	11432	SABINE PASS ISD	\$525.00
158453	01/20/2023	50749	SANITARY SUPPLY COMPANY INC.	\$117.78
158454	01/20/2023	13141	SCHOLASTIC EDUCATION	\$251.70
158455	01/20/2023	44803	SCHOOL NURSE SUPPLY	\$122.92
158456	01/20/2023	46567	SCHOOL SPECIALTY LLC	\$480.02
158457	01/20/2023	13663	SCIENCE ENGINEERING, LTD	\$218.00
158458	01/20/2023	10825	SEBCO BOOKS	\$197.44
158459	01/20/2023	13170	SPORTS IMPORTS	\$4,540.50
158460	01/20/2023	13760	STAPLES, INC.	\$450.78
158461	01/20/2023	11487	TEACHER SYNERGY LLC	\$70.50
158462	01/20/2023	10120	TEXAS COUNSELING ASSOCIATION	\$180.00
158463	01/20/2023	33531	TEXAS DEPT. OF LICENSING & REG.	\$210.00
158464	01/20/2023	32150	TEXAS GAS SERVICE	\$9,846.66
158465	01/20/2023	12521	TEXAS SCHOOL PUBLIC RELATIONS ASSOC	\$550.00
158466	01/20/2023	13306	TEXAS-IBI GROUP, INC	\$27,927.89
158467	01/20/2023	10371	THE SOCCER CORNER	\$3,239.50
158468	01/20/2023	11102	THOMAS A/C SUPPLY, INC	\$4,362.27
158469	01/20/2023	12606	TODD GUIDRY	\$287.50

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158470	01/20/2023	11774	TRIANGLE METALS, INC.	\$312.00
158471	01/20/2023	40219	VERIZON WIRELESS	\$39.96
158472	01/20/2023	12426	VIDOR PIRATE GOLF	\$180.00
158473	01/20/2023	41256	VISUAL TECHNIQUES INC.	\$2,825.00
158474	01/20/2023	48537	XEROX CORPORATION	\$1,319.60
158475	01/20/2023	14155	YUBITZA ESTRADA	\$450.00
158476	01/20/2023	26300	N.I.S.D. IMPREST FUND	\$7,738.88
158477	01/27/2023	12453	1000BULBS.COM	\$340.42
158478	01/27/2023	13595	ADAM ARCENEUX	\$250.00
158479	01/27/2023	13617	ALEXANDER J BELL	\$475.00
158480	01/27/2023	13000	ALL TERRAIN EQUIPMENT COMPANY	\$2,702.33
158481	01/27/2023	12492	AMAZON	\$8,835.23
158482	01/27/2023	51063	AMERICAN DANCE/DRILL TEAM	\$2,560.00
158483	01/27/2023	11648	ANDREW DUPUIS	\$250.00
158484	01/27/2023	14218	ASHLEY SHACKELFORD	\$10.30
158485	01/27/2023	48847	BARBERS HILL ATHLETIC DEPT	\$550.00
158486	01/27/2023	14171	BLAS CANEDO GONZALEZ	\$680.00
158487	01/27/2023	12205	BSN SPORTS, LLC	\$7,683.35
158488	01/27/2023	47712	BYTESPEED	\$25,790.00
158489	01/27/2023	11653	CAROLINA BIOLOGICAL SUPPLY CO.	\$472.52
158490	01/27/2023	45127	CATALINA MUSIC AND SOUND	\$342.21
158491	01/27/2023	47450	CDW GOVERNMENT INC.	\$1,914.32
158492	01/27/2023	13868	CHAPMAN VENDING	\$94.70
158493	01/27/2023	15100	CITY OF NEDERLAND	\$5,431.61
158494	01/27/2023	13411	CODY PERKINS	\$450.00
158495	01/27/2023	50238	COKER'S DOORS AND MOLDING INC.	\$225.00
158496	01/27/2023	15715	COMPLETE APPAREL LLC	\$752.89
158497	01/27/2023	42514	COREY MENDOZA	\$200.00
158498	01/27/2023	13204	DARREN WASHBURN	\$475.00
158499	01/27/2023	13964	DE LAGE LANDEN FINANCIAL SERVICES	\$393.00
158500	01/27/2023	16951	DEMCO INC.	\$196.58
158501	01/27/2023	14198	DON REESE	\$535.58
158502	01/27/2023	43513	DONNA M. FARRELL LSSP	\$1,213.33
158503	01/27/2023	21450	ENTERGY	\$5,523.38
158504	01/27/2023	19356	FLINN SCIENTIFIC, INC.	\$329.32
158505	01/27/2023	13740	GAME ONE	\$1,580.55
158506	01/27/2023	20760	GOPHER	\$259.51
158507	01/27/2023	10998	HAMBURGER DEPOT	\$720.00
158508	01/27/2023	14131	HAND SAFETY, LLC	\$1,216.60
158509	01/27/2023	12764	HARDIN JEFFERSON HIGH SCHOOL	\$400.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158510	01/27/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$1,136.95
158511	01/27/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$6,926.14
158512	01/27/2023	50895	JEREMY REESE	\$862.50
158513	01/27/2023	23350	JIFFY TROPHIES	\$340.36
158514	01/27/2023	47911	JUNIOR LIBRARY GUILD	\$1,134.02
158515	01/27/2023	14219	KAYLA CRAIN	\$7.60
158516	01/27/2023	14001	KEITH FREEMAN WALLS	\$420.00
158517	01/27/2023	10350	KELLY HIGH SCHOOL	\$100.00
158518	01/27/2023	40668	KOMMERCIAL KITCHENS	\$94.05
158519	01/27/2023	13160	LABATT FOOD SERVICE	\$23,720.15
158520	01/27/2023	10470	LAMAR UNIVERSITY - TENNIS	\$125.00
158521	01/27/2023	14223	LAURYN LIVERMORE	\$36.00
158522	01/27/2023	48771	LITTLETON GROUP, THE	\$620.00
158523	01/27/2023	11425	LONESTAR COPY PRODUCTS	\$1,596.25
158524	01/27/2023	48077	LOWE'S HOME CENTER INC.	\$398.60
158525	01/27/2023	40503	LUMBERTON ISD ATHLETIC DEPARTMENT	\$400.00
158526	01/27/2023	14217	MAE BETH BAKKER	\$25.50
158527	01/27/2023	51922	MATH WARM-UPS.COM	\$2,390.00
158528	01/27/2023	10673	MICRO INTEGRATION	\$30,240.00
158529	01/27/2023	13757	MIDTEX OIL LP	\$423.90
158530	01/27/2023	10328	MOAK, CASEY & ASSOCIATES	\$125,000.00
158531	01/27/2023	26300	N.I.S.D. IMPREST FUND	\$8,634.71
158532	01/27/2023	49702	NATIONAL SCOREBOARD	\$675.00
158533	01/27/2023	50116	NCS PEARSON, INC	\$435.66
158534	01/27/2023	48266	OFFICE DEPOT	\$318.10
158535	01/27/2023	14225	O'HANLON, DEMERATH & CASTILLO	\$37,500.00
158536	01/27/2023	11066	OMNI FILTRATION	\$5,681.86
158537	01/27/2023	28787	PORT NECHES GROVES HS-GIRLS SOCCER	\$300.00
158538	01/27/2023	42876	POWERSCHOOL GROUP LLC	\$14,871.67
158539	01/27/2023	29062	PRO-ED, INC.	\$91.30
158540	01/27/2023	51979	REGION 10 VOCAL SOLO & ENSEMBLE	\$456.00
158541	01/27/2023	10446	RIDDELL	\$1,869.97
158542	01/27/2023	46535	ROCKLER WOODWORKING & HARDWARE	\$50.98
158543	01/27/2023	50749	SANITARY SUPPLY COMPANY INC.	\$9,021.96
158544	01/27/2023	46567	SCHOOL SPECIALTY LLC	\$424.57
158545	01/27/2023	13969	SIMPLIFASTER LLC	\$1,245.00
158546	01/27/2023	10310	SOUTHEAST TEXAS COACHES ASSOCIATION	\$500.00
158547	01/27/2023	13559	SOUTHEAST TEXAS PEDIATRIC THERAPY	\$4,850.67
158548	01/27/2023	12490	SOUTHEAST TEXAS PLUMBING, INC.	\$2,904.92
158549	01/27/2023	13760	STAPLES, INC.	\$1,248.95

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - January

Check #	Check Date	Vendor #	Payee Name	Check Amount
158550	01/27/2023	41492	SUPER DUPER PUBLICATIONS	\$415.56
158551	01/27/2023	12875	TANNER THOMPSON	\$250.00
158552	01/27/2023	33549	TEXAS DEPT OF PUBLIC SAFETY	\$73.00
158553	01/27/2023	13797	TEXAS ENERGY & AUTOMATION MGMT SOLU	\$525.00
158554	01/27/2023	12240	TEXAS FIRE & COMMUNICATIONS, INC.	\$300.00
158555	01/27/2023	12606	TODD GUIDRY	\$687.50
158556	01/27/2023	48302	WARREN ISD ATHLETICS	\$195.00
158557	01/27/2023	10778	WEST BROOK HIGH SCHOOL	\$200.00
158558	01/27/2023	48002	WEST DAVIS & COMPANY	\$6,800.00
158559	01/27/2023	35049	WEST MUSIC COMPANY	\$174.95
158560	01/27/2023	48537	XEROX CORPORATION	\$167.27
Total of Checks -->				\$7,122,866.79

**NEDERLAND INDEPENDENT SCHOOL DISTRICT
February Donations**

DONATION MADE BY	DONATION MADE TO	DESCRIPTION	AMOUNT
Nederland Westernaire Backers	NHS Westernaires	Charter buses for competition (3 events)	\$11,200.00
Triangle Metals, Inc.	NHS CTE Welding	Metal Plate	\$300.00
Helena Park PTA	Helena Park	Charter Buses for 4th Grade Field Trip	\$4,500.00
Education First Credit Union	Helena Park	Incentives	\$60.00
Education First Credit Union	Highland Park	Incentives	\$70.00
Christus Southeast Texas Outpatient Mid County	Highland Park	Faculty T Shirts	\$1,000.00
Ace Hobby	Highland Park	Gift Basket Faculty Christmas Party	\$50.00
Butcher's Korner	Highland Park	Gift Cards for Faculty Party	\$50.00
Crown Pizza	Highland Park	Gift Card for Faculty Christmas Party	\$25.00
Devine Dimensions Salon & Spa	Highland Park	Prize for Faculty Christmas Party	\$40.00
For the Love of Foods	Highland Park	Gift Card for Faculty Christmas Party	\$25.00
Gaudie & Co.	Highland Park	Gift Card for Faculty Christmas Party	\$40.00
Gummy's Goodies	Highland Park	Cookies for Prize for Faculty Christmas Party	\$60.00

Hernandez Office Supply	Highland Park	Teacher Rolling Chair	\$150.00
Judice's	Highland Park	Gift Card for Faculty Christmas Party	\$25.00
La'Vie Salon	Highland Park	Gift Card for Faculty Christmas Party	\$40.00
Legendairy	Highland Park	Gift Card for Faculty Christmas Party	\$40.00
Tees2urdoor	Highland Park	Hats for Prizes for Faculty Christmas Party	\$20.00
The Golden Cup	Highland Park	Gift Card for Faculty Christmas Party	\$20.00
Tip Top Nails	Highland Park	Gift Card for Faculty Christmas Party	\$40.00
Vitality Med Spa	Highland Park	Gift Card for Faculty Christmas Party	\$50.00
You Play, I Pray	Highland Park	Gift Basket for Faculty Christmas Party	\$40.00
Anonymous	Langham	Behavior Incentives	\$350.00
		Grand Total	\$18,195.00

**Nederland Independent School District
BUDGET CHANGE REQUEST
2/20/2023**

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCR./ (DECR.)	NEW BUDGET
REVENUE				
240 00 5939 G1 835 300	Supply Chain Assist Grant	\$151,683	\$18,457	\$170,140
EXPENDITURES				
240 35 6341 G1 835 399	Child Nutrition - Food	\$151,683	\$18,457	\$170,140

REASON FOR REQUEST: To increase Revenue and Expenditure Appropriations for the Supply Chain Assist Grant balance for 2022-2023.

Rene' Bodden 2/20/2023
ORIGINATOR/DATE

Melissa J. Wong 2/20/2023
BUSINESS MANAGER / DATE

Dr. Stuart Kieschnick 2/20/2023
SUPERINTENDENT/DATE

BOARD APPROVAL DATE

**Nederland Independent School District
BUDGET CHANGE REQUEST
2/20/2023**

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCR./ (DECR.)	NEW BUDGET
REVENUE				
288 00 5939 H9 000 300	Federal Revenue	\$123,395	\$69,995	\$193,390
288 00 8911 H9 000 300	Operating transfer In	\$0	\$69,995	\$69,995
EXPENDITURES				
199 00 7915 H9 000 399	Supplies-Maintenance	\$0	\$69,995	\$69,995

REASON FOR REQUEST: To increase COVID-19 School Health fund for 2021-2022 pre-award expenses

Melissa Martinez 2/20/2023
ORIGINATOR/DATE

Melissa J. Wong 2/20/2023
BUSINESS MANAGER / DATE

Dr. Stuart Kieschnick 2/20/2023
SUPERINTENDENT/DATE

BOARD APPROVAL DATE

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

**Proposed School Calendar for 2023-2024 School Year
(DISCUSSION AND/OR ACTION)**

Consider Proposed School Calendar for 2023-2024 School Year as shown on the following page.

AUGUST 2023						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

GRADING PERIODS	
1st Marking Period	4th Marking Period
August 17, 2023	January 8, 2024
September 22, 2023	February 16, 2024
26	29
2nd Marking Period	5th Marking Period
October 25, 2023	February 20, 2024
November 3, 2023	April 12, 2024

JANUARY 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

GRADING PERIODS	
3rd Marking Period	6th Marking Period
November 6, 2023	April 15, 2024
December 20, 2023	May 30, 2024
27	33

FEBRUARY 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

OCTOBER 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				







GRADUATION DATE

MARCH 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

APRIL 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

-  Staff Development
-  Teacher Preparation
-  Holiday/Student Holiday
-  Grading Period
-  Early Dismissal
-  Elementary Parent Conferences 1:30 pm

MAY 2024						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

REPORT CARDS	
Marking Period	Delivery Date
1	
2	
3	
4	
5	
Final-Elementary	
Final-Secondary	

JUNE 2024						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**NEDERLAND INDEPENDENT SCHOOL DISTRICT
2022-2023**

DIRECTORY

Helena Park Elementary School Charlotte Junot, Principal	722-0462
Highland Park Elementary School Sissy Dainwood, Principal	722-0236
Hillcrest Elementary School J. Kevin Morrison, Ed. D., Principal	722-3484
Langham Elementary School Toby Latiolais, Principal	722-4324
Central Middle School Erica Gauthier, Principal	727-5765
C. O. Wilson Middle School Tina Oliver, Principal	727-6224
Nederland High School Natalie Gomez, Principal	727-2741
Nederland Alternative Education School Jared Walker, Director	727-5241
Administrative Offices	
Dr. Stuart Kieschnick, Superintendent	724-2391
Dr. Steven Beagle, Asst. Supt. Curriculum and Instruction	
Bill Jardell, Asst. Supt. Human Resources and Operations	
Melissa J. Wong, Business Manager	

BOARD OF TRUSTEES

Micah Mosley, President
Kay DeCuir, Vice President
Tonya Mitchell, Secretary

Jerry Albanese	Nicholas Phillips
Suzanne Isom	Roya Scott

Board of Trustees Meetings
3rd Monday of Each Month
6:00 pm @ Administration Building

ENTRANCE REQUIREMENTS

Birth certificate issued by state in which student was born

Record of immunization signed by medical practitioner

Polio - 4 doses
DTP - 5 doses
Measles - 2 doses
Mumps - 2 doses
Rubella - 2 doses
Hepatitis B - 3 doses
Varicella (Chicken Pox) - 2 doses
Hepatitis A - 2 doses
Menigococcal & Tdap (in order to start 7th grade)

Social Security Number

Proof of Residency (Entergy & Mortgage/Lease)

Entrance age

Kindergarten - Five years on or before
September 1 of current year

First Grade - Six years on or before
September 1 of current year

67

Parent Driver's license reflecting current NISD address



NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

Summer School 2023
(DISCUSSION AND/OR ACTION)

Consider Summer School Programs for 2023 as shown on the following pages.



Nederland High School Summer School 2023

Participants: Students in grades 9-12 for whom summer school has been recommended or is required.

Location: Nederland High School (Social Studies and Science Department)

Pickup/Dropoff: Drop off at bus stop

Dates: Registration & Teacher Workday (May 31st)
Students report June 1st - June 28th (20 days of instruction)

Times: Teachers: 7:30 a.m. - 2:45 p.m

Students:	Period 1	7:30 a.m.- 8:15 a.m.
	Period 2	8:20 a.m.- 9:05 a.m.
	Breakfast	9:05 a.m.- 9:35 a.m.
	Period 3	9:35 a.m.- 10:20 a.m.
	Period 4	10:25 a.m. - 11:10 a.m.
	Period 5	11:15 a.m. - 12:15 p.m.
	Lunch	12:15 p.m. - 12:45 p.m.
	Extended Day	12:45 p.m. - 2:45 p.m.

Tuition: No Charge.

Courses offered for make-up:

English I, II, III, IV

Mathematics (Mathematical Models with Apps,
Algebra, Geometry, Algebra II)

Science (IPC, Biology I, Chemistry, Physics, I, Earth Space
Science)

Social Studies (US History, World History, US Government/
Economics, World Geography)

Spanish

Courses offered for *accelerated advancement:

English IV (Extended Day)

Math Models with Apps. **

US Government ½ credit (Extended Day)

Economics ½ credit (Extended Day)

Speech ½ credit

Health ½ credit

Principles of Applied Engineering

Principles of Business Marketing Finance

Nederland ISD Middle School (5-8) Summer School 2023

Participants: Students in Grades 5-8 for whom summer school has been recommended or is required. Students will be advised by the counselor on how many courses they need to take based on the final grades. Students may take up to two courses.

Dates: Registration & Teacher Workday (May 31st)
 Students report June 1st - June 28th (20 days of instruction)

Location: Nederland High School (Math/Business Department)

Pickup/dropoff: In front of school enter by front office

Times: 7:30 a.m. - 2:45 p.m.

Students:	Subject 1	7:30 a.m. - 8:15 a.m.
	Breakfast	8:15 a.m. - 8:45 a.m.
	Subject 1	8:45 a.m. - 9:30 a.m.
	Subject 1	9:35 a.m. - 10:20 a.m.
	Subject 2	10:25 a.m. - 11:10 a.m.
	Subject 2	11:15 a.m. - 11:45 a.m.
	Lunch	11:45 a.m. - 12:15 p.m.
	Subject 2	12:15 p.m. - 1:20 p.m.
Teacher	Planning	1:30 p.m. - 2:45 p.m.

Tuition: No charge. Students may take up to two courses.

Courses offered: Language Arts, Mathematics, Science and Social Studies

HB4545: Accelerated Instruction - 30 hours - Students who did not pass the STAAR test

Projected Number of Staff:

Teachers: 4 per core at each level (16 total)

Administrators: 1 AP

Paraprofessionals: 2 support in classroom



Nederland ISD Elementary (K-4) Bulldog Learning Academy 2023

Participants: This program is designed to enhance the learning experience for students struggling with reading and math skills and close instructional gaps. This program will help students build their skills through interactive, hands-on, small group instruction. We will use EOY (End of Year) Renaissance STAR Early Literacy, STAR Reading and Math scores as well as other data to make recommendations for summer school.

Dates: Registration & Teacher Workday (May 31st)
Students report June 1st - 28th (20 days of instruction)

Location: Nederland High School ELAR Department

Pickup/dropoff: In front of cafeteria

Times:
Teachers: 7:30 a.m. - 3:30 p.m.
Students: Breakfast: 7:30 - 8:00
Session am: 8:00 - 9:30 (Reading (15 students)/Math (15 students))
Break: 9:30 - 9:45
9:45 - 11:15 (Reading cont./Math cont.)
Lunch: 11:15 - 11:45
Session pm: 11:45 - 1:15 (Reading (15 students)/Math (15 students))
Break: 1:15 - 1:30
1:30 - 3:00 (Reading cont./Math cont.)
Teachers: 3:00 p.m. - 3:30 p.m.

Number of Staff: (tentative)

Teachers: 2 per grade level (10 total)
Administrators: 1 APs
Paraprofessionals: 2- support in classrooms

Tuition: No charge.

HB4545: Accelerated Instruction - 30 hours (of individual or small group instruction) - STAAR Tests where students did not attain "Approaches" level.

Each rotation sample schedule:

Reading		Math	
Shared Reading / Read Aloud	15 minutes	Warm-up/spiraled review	5 minutes
TEKS based Stations/Guided Reading	20 minutes	Lesson/Math Manipulatives Guided and independent practice	20 minutes
TEKS based Stations/Guided Reading	20 minutes	Stations/Guided Math Lesson (skill building)	20 minutes
TEKS based Stations/Guided Reading	20 minutes	Stations/Guided Math Lesson (skill building)	20 minutes
Writing: Responding to Reading	15 minutes	Stations/Guided Math Lesson (skill building)	20 minutes

2023 Bilingual/ESL Extended School Year Services Bilingual/ESL

Extended School Year Services for Pre-K and Kindergarten Bilingual/ESL students will be as follows:

Dates: Registration & Teacher Workday (May 31st)
Students report June 1st - 28th (20 days of instruction)

Staff: 1 ESL Teacher
1 Bilingual Teacher
Teacher Hours: 7:30 a.m.-3:00 p.m.

Location: Nederland High School ELAR Department

Pickup/dropoff: In front of cafeteria

Times: Teachers: 7:30 a.m. - 3:30 p.m.
Students: Breakfast: 7:30 - 8:00
Session am: 8:00 - 9:30 (Session I)
Break: 9:30 - 9:45
9:45 - 11:15 (Session II)
Lunch: 11:15 - 11:45
Session pm: 11:45 - 1:15 (Session III)
Break: 1:15 - 1:30
1:30 - 3:00 (Session IV)
Teachers: 3:00 p.m. - 3:30 p.m.

- The Nederland Independent School District is offering free Bilingual/English as a Second Language classes for Pre-K and Kindergarten students.
- Students will work on listening, speaking, reading, and writing skills, as well as, social and motor skills.
- Class materials and snacks will be provided for students.
- Students will be provided free breakfast and lunch. Parents may choose to send a breakfast or lunch for their child if they prefer.

Nederland ISD Extended School Year

Teacher Work Day: June 2, 2023
8:30 a.m. - 12:00 p.m.

Start Date: June 5, 2023 (Monday - Thursday)

End Date: July 18, 2023

Holiday: July 3-4, 2023

Time: 8:00 a.m. - 12:00 p.m.

Staff Hours: 7:45 a.m. - 12:15 p.m.

Location: Nederland High School (Life Skills Rooms)

Classes: Life Skills, Social Skills, Academics, and Related Services

Four days per week, Elementary & Secondary

- Working on identified IEP goals/objectives
- Note: Per IEP some students may not attend all 4 days

Social Skills 1 day per week, Elementary & Secondary

- Thursday 8:00 a.m. to 12:00 p.m.

Related Services

- Scheduled by Related Services Personnel in coordination with IEP goals/objectives

Staff

- 5 Special Education teachers
- 10 paraprofessionals
- Nurse

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

**CONSIDER PROPOSAL: RFP 2022-03
ELEMENTARY SCHOOL CAMPUS FURNITURE
DISCUSSION AND/OR ACTION ITEM**

Consider and possible action to approve the final ranking for the selection of the Contract for Furniture Supplier for the District's Renovations and Construction projects and authorize the Superintendent to negotiate and execute a final contract for the work.

Ranking	Vendor	Total Bid
1	Indeco Sales	\$ 1,297,132.27
2	Educator Depot	\$ 1,135,560.49
3	Hertz Furniture	\$ 1,311,887.66
4	OFI	\$ 1,146,314.08
5	School Outfitters	\$ 1,051,002.31
6	Hernandez Office Supply	\$ 837,573.59

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Melissa J. Wong
Initiated By

Dr. Stuart Kieschnick
Recommended By

CONSIDER PROPOSAL
Contract in Connection with final Technology Project
at elementary campus locations
DISCUSSION AND/OR ACTION ITEM

TECHNOLOGY

Consider approval and contract signature required for final technology projects at elementary campus locations listed below.

Projects include:

- Wireless access points for Helena Park and Highland Park.
- Network cable upgrades for portable buildings at Helena Park, Highland Park, and Hillcrest.
- Network cable projects to include updated cables in existing buildings and new buildings at Helena Park and Highland Park.
- Video Surveillance cable needs for Helena Park and Highland Park.

ERate BID TOTALS

	VENDOR	BID TOTAL
Wireless Access Points	CDW-G	\$ 49,518.50
Cabling A	Advanced Networks	\$ 21,528.28
Cabling	Advanced Networks	\$ 460,996.44
Video Cabling	Advanced Networks	\$ 16,214.00
		\$ 548,257.22

Wireless Access Points		
	CDW-G	Advanced Networks
HELENA	\$24,759.25	\$22,704.60
HIGHLAND	\$24,759.25	\$27,225.52
HILLCREST	\$0.00	\$0.00
LANGHAM	\$0.00	\$0.00
	\$49,518.50	\$49,930.12

Cabling A	
	Advanced Networks
HELENA	\$4,552.32
HIGHLAND	\$6,575.82
HILLCREST	\$10,400.14
LANGHAM	\$0.00
	\$21,528.28

Cabling	
	Advanced Networks
HELENA	\$148,801.05
HIGHLAND	\$145,165.29
HILLCREST	\$96,764.16
LANGHAM	\$70,265.94
	\$460,996.44

Video Cabling	
	Advanced Networks
HELENA	\$9,293.36
HIGHLAND	\$6,920.64
HILLCREST	\$0.00
LANGHAM	\$0.00
	\$16,214.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
Board of Trustees

February 20, 2023

 Date of Board Meeting

Bill Jardell

 Initiated By

Dr. Stuart Kieschnick

 Recommended By

**CONSIDER PROPOSAL: ASBESTOS ABATEMENT AT HELENA PARK
 DISCUSSION AND/OR ACTION**

It is recommended that the District award the proposal for asbestos abatement at Helena Park Elementary School to D & T Contracting, LP in the amount of \$108,114.00. The abatement work is for asbestos containing texture on the exterior concrete front of the cafeteria wall. The abatement work is needed for the Bond construction.

The following is a tabulation of proposals received January 2023.

VENDOR	BID TOTAL	COOP MBR
D & T Contracting, LP	\$108,114.00	SETX COOP (Region 5)
Boss Contracting	\$119,300.00	SETX COOP (Region 5)
Inland Environments Ltd.	\$120,500.00	SETX COOP (Region 5)
Arrow Services	\$115,780.00	NONE

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

Resolution for Severe Weather January 24, 2023

ACTION ITEM

Consider Resolution for Severe Weather as shown on the following pages.

**THE BOARD OF TRUSTEES OF THE
NEDERLAND INDEPENDENT SCHOOL DISTRICT**

RESOLUTION

WHEREAS, the recent Severe Weather of January 24, 2023 necessitating the closure of all schools and facilities in the Nederland Independent School District (“NISD”) on January 24, 2023 for the safety of students and staff; and

WHEREAS, any employees who were required to work on school property during the closure shall be paid for such work at the rate of one and one-half times their regular rate of pay; and

WHEREAS, through circumstances completely beyond their control, some NISD employees were forced to miss work days due to the closure of school facilities and operations; and

WHEREAS, Board Policy DEA (LOCAL) permits NISD to pay employees for their regular scheduled duty during an emergency closing for which the workdays are not scheduled to be made up at a later date; and

WHEREAS, the Board believes that a public school purpose exists for forgiving or excusing the absences of an employee on days when the employee is not able to work due to the closure of school facilities or operations;

Considering the foregoing statements, now therefore it be resolved by the Board that:

1. The Board determines that the District will not require employees to make up work days missed due to closure of school facilities or operations as a result of the Severe Weather of January 24, 2023; and
2. The Board finds that a public purpose and a benefit to the NISD exists to compensate NISD employees for any work days missed due to closure of school facilities or operations as a result of the severe weather, and that this expenditure is necessary in the conduct of the public schools as provided by Texas Education Code § 45.105(c); and
3. The Board hereby authorizes the Superintendent to identify employees and absences covered by this Resolution, and to take any and all action necessary to fulfill the purposes of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the Nederland ISD present and voting at an open meeting of the Board on the 20th day of February, 2023, at which a quorum was present:

BY: _____
Board President

BY: _____
Board Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

**Consider Request- Incentive for Early Notice of Resignation
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Consider approval of Nederland ISD Incentive for Early Notice of Resignation Program for 2022-2023 School Year.

NEDERLAND ISD INCENTIVE FOR EARLY NOTICE OF RESIGNATION

To allow the District an earlier opportunity to begin forecasting salary and benefits components of the 2023-2024 budget and provide extra planning time for staffing, teaching assignments, and preparing course offerings for students, Nederland Independent School District is offering a one-time incentive award program for employees who provide early notice to the District of resignation effective at the end of the 2022-2023 school year.

In order to qualify for the incentive payment, interested employees must agree and comply with the following terms:

Eligibility Requirements: In order to qualify for participation in the Incentive for Early Notice of Resignation Program (the “Program”), an employee must be a Full-Time or Part-Time employee of Nederland ISD for the 2022-2023 school year.

Method of Payment: The amount of the incentive payment will be determined by the employee’s years of service with Nederland ISD. Incentive payments will be received as part of the employee’s final paycheck for the 2022-2023 school year and will be subject to all legally required deductions. Payment incentives to secure notice of an employee’s resignation are not for services rendered by the employee and the payment is not creditable compensation for Teacher Retirement System (“TRS”) purposes and is not reported to TRS. Eligible employees will receive a one-time payment as calculated below:

Years of Service with Nederland ISD x \$100

A determination by Nederland ISD as to the number of qualifying service years shall be final and non-appealable.

Delivery and Acceptance: All resignation letters must include a statement that the resignation is effective at the end of the 2022-2023 school year and must be signed and dated by the employee. Employees must submit a signed copy of this agreement along with the signed resignation letter, which must be hand-delivered by employee to the Superintendent or Superintendent’s secretary in the Nederland ISD Central Office by **12:00 p.m. on March 24, 2023.**

Acceptance of Resignation: Each resignation is accepted upon receipt. Once accepted, resignations cannot be withdrawn. The requirements of the Program in no way limits any employee’s ability to resign from employment with the District, pursuant to Board Policy DFE (Local).

By voluntarily choosing to access the early resignation notification incentive, the participating employee agrees to the terms of the Program.

EMPLOYEE AGREEMENT & ACKNOWLEDGMENT

I voluntarily choose to participate in the Incentive for Early Notice of Resignation Program for the 2022-2023 school year. By my signature below, I acknowledge my understanding of the terms and conditions set out herein. I acknowledge that my failure to comply with the terms and conditions of the Program may affect my receipt of any incentive amount.

Employee Name

Signature

Date

[For Office Use Only]:

Date/Time Received: ____/____ Received By: _____

Resignation Received? ____

NEDERLAND ISD INCENTIVE FOR EARLY RESIGNATION WORKSHEET

Employee Name: _____ ID#: _____

Nederland ISD Years of Service: _____ x \$100 = _____

Account #: _____

Date of Resignation: _____

Check distribution date: _____

Tax Withholdings:

According to W-4 (attached): _____

Employee signature: _____ Date: _____

Patricia Collier: _____ Date: _____
Payroll Specialist

Bill Jardell: _____ Date: _____
Assistant Superintendent for
Human Resources and Operations

**THE BOARD OF TRUSTEES OF THE
NEDERLAND INDEPENDENT SCHOOL DISTRICT**

February 20, 2023

RESOLUTION

WHEREAS, the Board of Trustees (“Board”) wishes to allow the Nederland Independent School District (“NISD” or “District”) an early opportunity to begin forecasting salary and benefits components of the 2023-2024 budget and provide extra planning time for staffing, teaching assignments, and preparing course offerings for students; and

WHEREAS, the Board seeks to create the **Nederland ISD Incentive for Early Notice of Resignation Program** (the “Program”), which provides an incentive program wherein eligible, full-time or part-time employees will receive an incentive payment, above and beyond their regular salary and benefits, in exchange for early notice of resignation effective at the end of the 2022-2023 school year; and

WHEREAS, the Board incorporates all other terms and conditions relevant to the Program by reference; and

Now therefore it be resolved by the Board that:

1. The Board authorizes the creation of the **Nederland ISD Incentive for Early Notice of Resignation Program**, which will provide a one-time incentive payment to full-time or part-time employees in accordance with the terms and conditions contemplated therein in exchange for early notice of resignation effective at the end of the 2022-2023 school year; and
2. The Board finds that a public purpose and a benefit to the Nederland ISD exists in the payment of this one-time incentive; and
3. The Superintendent shall exercise final authority and discretion in determinations of employee eligibility and shall take any and all actions necessary to fulfill the intent and purpose of this Resolution.

Adopted by the vote of the majority of members of the Board of Trustees of the Nederland ISD present and voting at an open meeting of the Board on the ___th day of _____, 2023, at which a quorum was present:

BY: _____
Mr. Micah Mosley, III, President

BY: _____
Ms. Tonya Mitchell, Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 20, 2023

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, and to discuss with consultant concerning matters relating to economic development applications from Air Liquide and ETC, Texas Government Code §551.087.