

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 May 15, 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.	Nederland High School - UIL Academic Students	
b.	Nederland Rotary Club	
c.	Director Update - Athletics	3
d.	IBI/Arcadis Update	4
e.	H.B. Neild Update	
f.	Goal 4 Update	23
g.	TASA/TASB Convention, Dallas, Tx., September 29-October 1, 2023	
2.	Curriculum Reports	
a.	Enrollment Report	25
b.	Alternative Education School Enrollment	26
c.	ADA - 5th Six Weeks	27
d.	Planned Every Student Succeeds Act (ESSA) Application Notification of Intent	28
3.	Personnel and Auxiliary Reports	
a.	Maintenance-Transportation Report	31
b.	Child Nutrition Report	35
c.	Personnel Reports	
1.	Personnel Absentee Report	37
2.	Personnel Report	38
4.	Business Reports	
a.	Tax and Financial Reports	40
5.	CONSENT AGENDA	51
A.	Minutes	52
B.	Payment of Bills	66
C.	Donations	75
D.	Budget Change Request(s)	77

6. OTHER ITEMS (DISCUSSION AND/OR ACTION)	
A. Nominate Delegate and Alternate Delegate to 2023 TASA/TASB Delegate Assembly	79
B. Contingency Funds	80
C. YMCA After School Program	81
D. Pre-K Partnership	89
E. Purchases over \$50,000	90
F. Summer Abatement	91
G. City of Nederland Easement for Sidewalk	92
H. Additional School Resource Officers	106
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.	107
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.	109
7. ADJOURNMENT	

Athletic Report

May 15, 2023

- Tennis won three local tournaments as a team. Angelyn Dinh and Eveleyn Medina won five tournaments playing Doubles and advanced to the Regional Tournament. Sophomores Kendall Dinh and Andrew Huyn captured three Doubles tournaments. Elizabeth Danheim and Uyen-Mi Hernandez each won tournaments in Singles play.
- The Girls' Track Team was Runner-Up at District. They were the District Champs in the 4 X 100 meter relay, setting a new school record at 48.96 (Ava Whitehead, Kamryn Smith, Lana Louviere, and Kyra Long).
Girls advancing to the Area Meet:
Ava Whitehead (4 x 100, 100, High Jump)
Kamryn Smith (4 x 100, 200, Pole Vault, Triple Jump)
Lana Louviere (4 x 100, 200)
Kyra Long (4 x 100)
Alex Mullin (300 Hurdles)
Ava Wiltz (3200)
Sydney Nelson (shot put)
Ava Whitehead advanced to the Regional Track Meet in the High Jump.
- The Boys' Track Team had a lot of youth this season. Junior Anthony Guidry placed 3rd at District in the Pole Vault, advancing to the Area Meet.
- Girls' Golf – Team finished 4th @ District. Mya Wimer advanced to the Regional Tournament. She is attending University of Jamestown on a golf scholarship.
- Boys' Golf – Team finished 5th @ District. Preston DeSerrano finished 8th @ District advancing to the Regional Tournament where he placed 15th. He is attending Blinn College on a golf scholarship.
- Last but certainly not least, we would like to recognize our student trainers. They do a thankless job without the recognition that the athletes get that they are helping take care of. Our 2022-2023 Student Athletic Training Aides are:
Maura Brown – Sr
Mi-Li Pham – Sr
Taryn Brunet –Sr
Karen Damian - Sr
Jose Flores – Sr
Louis McIntire – Jr
Sophia Dominguez – Jr
Aiden Lowery – Soph
Victoria Huynh - Soph

Project Status Report

Prepared for: Nederland Independent School District

May 15, 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
- Central Middle School Renovations
Arcadis | IBI Group Project No. 201917
- CO Wilson Middle School Renovations
Arcadis | IBI Group Project No. 201919

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
TOTAL	0	

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	N/A (New Date)	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
N/A	N/A	N/A

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 Status Report

Nederland High School – **Building Package**

Nederland Independent School District

Arcadis | IBI Project No. 201923

May 15, 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 Director of Instructional Technology	Bill Jardell Cindy Laird
		Business Manager	Melissa Wong
Architect	Arcadis IBI Group	Partner in Charge Project Manager Project Architect Field Representative	Daniel Brewster 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 Foodservice Landscape Asbestos Geotech TDLR Survey	M&E Consulting Fittz & Shipman Fittz & Shipman FDP Kimley Horn SETX Science Engineering Design Access, LLC Soutex

2) Contract Status:

Master O/A Agreement	2019-05-29
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HB Neild Pay App Summary (As of Pay App # 23 – April, 2023)

Construction Contract Amount	\$73,818,007.18
Construction Paid to Date	\$44,142,941.18
Balance to Finish	\$29,675,066.00
Percentage Completed	63.14%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$800,000.00	\$127,694.50	\$799,550.43	\$ 449.57
Contractor Contingency	\$910,744.00	\$0	\$789,494.87	\$121,249.13
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	Approved - Change Order 5
September, 2022	01	Approved - Change Order 5
October, 2022	05	Approved - Change Order 5
November, 2022	08	Approved - Change Order 5
December, 2022	07	Approved - Change Order 5
January, 2023	06	Approved - Change Order 5
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
005	02/13/2023	38 Calendar	December 29, 2023

Project Status Report
Langham Elementary School
Additions and Renovations
 Nederland Independent School District
 Arcadis | IBI Group Project No. 201925
 May 15, 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	Daniel Brewster 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 Design Access, LLC 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 # 16, April, 2023)

Construction Contract Amount	\$15,833,859.00
Construction Paid to Date	\$ 9,946,410.65
Balance to Finish	\$ 5,887,448.35
Percentage Completed	66.12%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency Allowance	\$500,000.00	\$0	\$30,695.01	\$469,304.99
Contractor Contingency Allowance	\$609,400.00	\$0	\$68,601.60	\$540,798.40
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:

- 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
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	Approved – Change Order 3
September, 2022	01	Approved – Change Order 3
October, 2022	05	Approved – Change Order 3
November, 2022	08	Approved – Change Order 3
December, 2022	01	Approved – Change Order 3
January, 2023	06	Approved – Change Order 3
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	04/26/2022	07 Calendar	June 30, 2023
002	09/06/2022	24 Calendar	July 24, 2023
003	02/13/2023	38 Calendar	August 31, 2023

Project Status Report
Hillcrest Elementary School
Additions and Renovations
 Nederland Independent School District
 Arcadis | IBI Group Project No. 201927
 May 15, 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 Project Manager Project Architect Field Representative	Daniel Brewster 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 Design Access, LLC 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 # 14, April, 2023)

Construction Contract Amount	\$11,932,684.00
Construction Paid to Date	\$ 7,246,610.38
Balance to Finish	\$ 4,686,073.62
Percentage Completed	63.93%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency Allowance	\$ 475,000.00	\$0	\$166,724.91	\$308,275.09
Contractor Contingency Allowance	\$ 759,346.00	\$0	\$133,883.53	\$625,462.47
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:

- 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 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	Approved – Change Order 3
September, 2022	01	Approved – Change Order 3
October, 2022	05	Approved – Change Order 3
November, 2022	08	Approved – Change Order 3
December, 2022	07	Approved – Change Order 3
January, 2023	06	Approved – Change Order 3
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
003	02-13-23	38 Business	September 25, 2023

Project Status Report

Highland Park Elementary School Additions and Renovations

Nederland Independent School District

Arcadis | IBI Group Project No. 201929

May 15, 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	Daniel Brewster
		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	Design Access, LLC
		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 # 13 – April, 2023)

Construction Contract Amount	\$11,638,435.00
Construction Paid to Date	\$ 6,707,181.00
Balance to Finish	\$ 4,931,254.00
Percentage Completed	60.66%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$ 475,000.00	\$53,700.00	\$10,267.62	\$ 464,732.38
Contractor Contingency	\$ 485,450.00	\$0	\$43,050.01	\$ 442,399.99
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	Approved – Change Order 2
September, 2022	01	Approved – Change Order 2
October, 2022	05	Approved – Change Order 2
November, 2022	08	Approved – Change Order 2
December, 2022	07	Approved – Change Order 2
January, 2023	06	Approved – Change Order 2
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	09/06/2022	24 (Calendar)	July 24, 2023
002	02/13/2023	38 (Calendar)	August 31, 2023

Project Status Report

Helena Park Elementary School Additions and Renovations

Nederland Independent School District
Arcadis | IBI Group Project No. 201931
May 15, 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 Project Manager Project Architect Field Representative	Daniel Brewster Brad Hughes Nicholas Moser Larry Lynn
Contractor	H. B. Neild & Sons, Inc.	Project Manager Project Manager	Thomas Neild Ira Bean
Consultants		MEP Civil Structural Food Service Asbestos Geotech TDLR Survey	M&E Consulting Fittz & Shipman Fittz & Shipman FDP SETX Environmental SEI Design Access, LLC 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 # 12, April, 2023)

Construction Contract Amount	\$11,988,808.00
Construction Paid to Date	\$ 6,776,421.85
Balance to Finish	\$ 5,212,386.15
Percentage Completed	59.50%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance*
Owner Contingency	\$ 400,000.00	\$0	\$167,207.98	\$ 232,792.02
Contractor Contingency	\$ 413,666.00	\$0	\$ 13,131.14	\$ 400,534.86
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	Approved – Change Order 2
September, 2022	01	Approved – Change Order 2
October, 2022	05	Approved – Change Order 2
November, 2022	08	Approved – Change Order 2
December, 2022	07	Approved – Change Order 2
January, 2023	06	Approved – Change Order 2
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	July 24, 2023
002	02/13/23	38	August 31, 2023

3) Current Project Status:

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

4) Outstanding Project Issues:

- None to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
N/A	N/A	N/A

6) Current Project Schedule/Completion Dates:

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

7) Original Substantial Completion Date:

- July 31, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
N/A	N/A	N/A	N/A

3) Current Project Status:

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

4) Outstanding Project Issues:

- None to report this month.

5) Weather Days:

Month, Year	Number of Days	Pending/Approved
N/A	N/A	N/A

6) Current Project Schedule/Completion Dates:

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

7) Original Substantial Completion Date:

- July 31, 2023

8) Time Extension Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date
N/A	N/A	N/A	N/A



Professional Development
2022-2023

August 2022 -

Capturing Kids Hearts - New Teachers
New Teacher Orientation
De-escalation Training
STEMscopes
Education Galaxy: Getting Started for Secondary Teachers
Education Galaxy - Getting Started with Liftoff Adaptive Intervention
mCLASS Team Training
Go Guardian
Data Dig/Team Planning
NISD Convocation

September 2022 -

Capturing Kids Hearts -
CLI Data Dig and Instructional Planning
mCLASS Data Dig and Next Steps
Vizzle, PLAAFP, & IEP Creation
STAAR 2.0 - Math
STAAR 2.0 - ELAR
Dyslexia Team Meeting
AP Update
STAAR 2.0- Science
STAAR 2.0 - Math
STAAR 2.0 - Social Studies
STAAR 2.0 - ELAR
Vizzle, PLAAFP, & IEP Creation
ESL Planning Meeting
The Happiness Advantage
Vector Training Videos & Deliveries
Bus Safety Training & Procedures
Asbestos Training

November 2022 -

Boxcars and One-eyed Jacks

Lead4ward: ELAR STAAR 2.0

Lead4ward: Math STAAR 2.0

Really Great Reading: Launchpad Training

STAAR Training

Librarians - Book Vendor

Pre-K Planning

Nearpod for Instructional Leadership

AP/SAT Training

Vertical Math Team Planning

January 2023 -

Lead4ward: ELAR Plan4ward

Lead4ward: Math Plan4ward

Really Great Reading: Launchpad Training

Waterford DATA Meeting - Early Reading and Math

Pre-K Planning - 2nd Semester

Learning Ally

Lead4ward: Science Plan4ward

Lead4ward: Social Studies Plan4ward

AP Potential/PSAT Question Analysis

Learning Ally

February 2023 -

Texas Ranger Training

April 2023 -

School Supply Meeting

Reading Academy Cohorts

Librarian Meeting

Spindletop Meeting

Diagnosticians Meetings

Dyslexia Team Meeting

Textbook Discussion

ENROLLMENT FIGURES

May 2023

GRADE	HELENA PARK	HIGHLAND PARK	HILLCREST	LANGHAM	CENTRAL	C.O. WILSON	HIGH SCHOOL	Current TOTAL	2021-22 TOTALS
EC	10	8	6	8				32	51
PK	21	18	44	16				99	89
K	113 (2)	77	86	69 (4)				345	369
1	110 (5)	88	112	89 (5)				399	391
2	114 (2)	80	117	74 (1)				385	361
3	119 (1)	78	102	79 (3)				378	403
4	126 (3)	89	106	84 (1)				405	355
5					161	207		368	390
6					180	213		393	411
7					213	205		418	368
8					171	195		366	383
9							412	412	410
10							363	363	350
11							337	337	302
12							299	299	365
Youth Academy							2	2	0
Special Classes	(13)			(14)				(27)	(14)
Current TOTALS	626	438	573	433	725	820	1,411	5,028	
2022-22 Totals	602	422	592	417	742	810	1,427		5,012

Number in bracket indicates Special Classes

ALTERNATIVE EDUCATION SCHOOL ENROLLMENT
May Board Meeting Report

April 1 – 30, 2023

ENROLLMENT BY GENDER		
	FEMALE	MALE
2022-23	14	24
2021-22	5	22

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

ENROLLMENT BY OFFENSE		
OFFENSE	2022-2023	2021-2022
Possessed, etc. Controlled Substance (04)	8	1
Possessed, etc. Alcohol (05)	1	1
Off campus non-school related felony (10)	3	0
Violation of SCOC (21)	12	7
Terroristic Threat (26)	5	1
Assault against employee (27)	0	1
Mutual Combat (41)	3	8
Release of intimate visual material (N17)	0	1
Harrasment (N55)	0	1
Theft/Robbery (N60)	1	0
Obscene gesture/Profanity (N69)	1	2
General misconduct (N70)	1	0
Persistent Misconduct (N80)	3	3
Cyberbullying (NCB)	0	1

Nederland Independent School District

ADA Comparison

Fifth Six Week Period

February 21, 2023 - April 6, 2023

SCHOOL	AVERAGE DAILY ATTENDANCE		AVERAGE DAILY MEMBERSHIP		PERCENTAGE OF ATTENDANCE	
	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22
Nederland High School	1,328.07	1,334.84	1,421.68	1,422.43	93.42%	93.84%
Central Middle School	682.11	700.00	722.64	741.72	94.39%	94.37%
C. O. Wilson Middle School	776.29	764.93	816.54	805.21	95.07%	95.00%
Helena Park Elementary School	593.54	559.78	615.38	588.26	96.45%	95.16%
Highland Park Elementary School	409.29	385.34	429.64	403.48	95.26%	95.50%
Hillcrest Elementary School	529.05	527.98	555.61	558.62	95.22%	94.52%
Langham Elementary School	409.98	378.91	432.14	398.95	94.87%	94.95%
TOTALS	4,728.33	4,651.78	4,993.63	4,918.67	94.95%	94.76%



PLANNED EVERY STUDENT SUCCEEDS ACT (ESSA) APPLICATION

Attached is the Planned ESSA application uses for the 2023-2024 school year. Per regulation, we are required to give notice of our intent to apply for these funds.

These funds (Title I, III, and IV) are used to help our at-risk, educationally disadvantaged, and Emergent Bilingual population. We also receive federal money (Title II) to help provide on-going professional development / educator growth for our Teachers and Principals.

Based on the attached summary and information, Nederland ISD intends to apply for the 2023-2024 Every Student Succeeds Act funding.



**Planned ESSA Consolidated Federal Grant Application
Review for Public Comment**

Nederland Independent School District – 123-905

Nederland ISD announces its intent to make application for federal funds appropriated to the State of Texas for public education purposes under the Every Student Succeeds Act (ESSA). The District requests public comment on the application and its tentative plans for use of the funds:

PS3109 - REAP or Funding Transferability: Allows a district to redirect the use of all or part of Title II, Part A and Title IV, Part A as Title I, Part A, Title II, Part A and/or Title IV, Part A.

Funding Transferability – District chooses to redirect 100% of Title IV, Part A for use in its Title I Schoolwide campus programs.

PS3099 – Private Non Profit (PNP) School Equitable Services

District Information: no PNP participation

Title I, Part A

Planning amount \$717,962

PS3101 - Title I, Part A: Reservations of Title I, Part A funds for use district-wide

Required homeless reservation: \$200

Required Parent and Family Engagement reservation: \$8,000

Program Purpose/District Program Description: Title I, Part A provides supplemental resources to LEAs to help schools with high concentrations of students from low-income families provide high-quality education that will enable all children to meet the challenging state academic standards.

Campuses Served (Low Income %): Highland Park EI (46.68%), Hillcrest EI (62.07%), Langham EI (53.85%) and Central Middle (49.39%)

Activities Funded: Campus-level instructional staff, contracted services, supplies and travel and registration for Professional Development.

Title II, Part A

Planning amount \$170,051

PS3104 - Title II, Part A: Planned uses of funds

Recruit, Support and Retain Teachers and Principals

Professional Development/Educator Growth

Program Purpose/District Program Description: Title II, Part A increases student achievement through improving teacher and principal quality and increasing the number of highly qualified teachers in classrooms and highly qualified principals in schools.

Heather Stephenson, M. Ed.
State & Federal Programs/Special Education Coordinator
Nederland ISD

Ph#: (409)724-2391 ext.1236 | hstephenson@nederlandisd.org

Fax#: (409)724-4280



Planned ESSA Consolidated Federal Grant Application
Review for Public Comment

Nederland Independent School District – 123-905

Activities Funded: Substitutes for teachers out at PD, contracted services and travel and registration for Professional Development.

Title III, Part A
Planning amount \$62,212

PS3106 – Title III English Language Acquisition (ELA): Planned uses of funds

Planned Activities:
Part A – Supporting and implementing LIEPs
Part B - Parent, Family and Community Engagement: Required
Part C - Professional Development: Required

Program Purpose/District Program Description: Title III, Part A, ELA provides supplemental resources to LEAs to help ensure that children who are English learners, including immigrant children and youth, attain English proficiency at high levels in academic subjects and can meet the same challenging State academic standards that all children are expected to meet.

Activities Funded: Paraprofessional and extra duty for campus-level instructional staff, contracted services, supplies and travel and registration for PD (if funding is available)

Title IV, Part A
Planning amount \$54,337

PS3107 - Title IV, Part A: Planned uses of funds

District has redirected the use of Title IV to support campuses participating in Title I schoolwide programs.

Activities Funded: Extra duty for campus-level instructional staff, contracted services, supplies and travel, and registration for Professional Development

Title III Immigrant
Planning amount \$6,402

PS3114 – Title III English Language Acquisition (ELA): Planned uses of funds

Planned Activities:
Part A – Basic instructional services and other instructional services
Part B - Parent, Family Trainings and Community Participation: Required

Nederland ISD Maintenance Department

Projects Completed

April 2023

Nederland High School

Serviced two HVAC PAC chillers - complete
Serviced HVAC main building chillers - complete
Removed dead pine tree – complete

Central

Removed large Bartlette pear tree from courtyard due to storm damage – complete

Helena Park

Serviced HVAC units in rooms 128 and 130 - complete
Serviced HVAC units for rooms 1A, 2A and 3A – complete
Removed 99 gallon water heater to be used at a future date office - complete
Assisting Food Service by delivering daily meals – on going

Highland Park

Assisting Food Service by delivering daily meals – on going

Hillcrest Elementary

Removed dead pine tree – complete
Assisting Food Service by delivering daily meals – on going

All Campuses and Ag Facility

Completing multiple gate and door security repairs – ongoing
Scheduling contractors to secure quotes for the installation of forced entry resistant film – on going

Nederland Independent School District

Work Order Report by Campus

April 1, 2023 – April 30, 2023

Campus	Complete	Opened
Administration	32	30
Alternative Campus	2	2
Central MS	38	36
Helena Park	14	17
Highland Park	24	18
Hillcrest	35	33
Langham	13	12
NHS	105	98
Wilson MS	24	225
Totals	287	271

Nederland Independent School District

Work Order Report by Request Type

April 1, 2023 – April 30, 2023

	Complete	Opened
Carpenters	26	18
Custodial	6	6
Electrical	71	69
General Maintenance	43	49
Grounds	11	9
HVAC	55	52
Locksmith	20	17
Painter	8	9
Plumbing	36	28
Warehouse	6	5
Planner	0	3
Other	0	0
Contracted Services	4	7
Kitchen	1	1
Totals	287	271

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 April 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	30	3225	\$5,190.75
Alternative School			
Central Middle School	10	239	464.50
C.O. Wilson Middle School	15	515	925.00
Helena Park Elementary			
Highland Park Elementary	4	423	846
Hillcrest Elementary			
Langham Elementary	2	16	32
Administration Building			
Totals for April	61	4418	\$7,458.25
Totals for Year	1035	53,980.75	\$85,236.10

Service Vehicle Trips: Cost 57.5 cents per mile.

Campuses	Trips	Miles	Cost
Nederland High School	6	1614	\$928.06
Alternative School			
Central Middle School			
C.O. Wilson Middle School			
Helena Park Elementary			
Highland Park Elementary			
Hillcrest Elementary			
Langham Elementary			
Administration Building			
Totals for April	6	1614	\$928.06
Totals for Year	107	15401	\$11,330.05

Bus & Service Trips	Trips	Miles	Cost
Grand Totals for April	67	6032	\$8,386.31
Grand Totals for Year	1142	69381.75	\$96,566.15

CHILD NUTRITION REPORT

May, 2023

	April, 2023		April, 2022	
	Monthly Total	Daily Average	Monthly Total	Daily Average
Number of School Days	17		18	
<u>Lunches Served</u>				
Free	26,796	1,576	58,461	3,248
Reduced Price	2,753	162		0
Regular Price	<u>18,138</u>	<u>1,067</u>		<u>0</u>
Total	47,687	2,805		3,248
<u>Breakfasts Served</u>				
Free	10,512	618	20,184	1,121
Reduced Price	1,010	59		0
Regular Price	<u>4,267</u>	<u>251</u>		<u>0</u>
Total	15,789	928		1,121
<u>After School Snacks Served</u>				
Free	282	26	641	49
<u>State Reimbursement</u>				
Lunch	\$145,580.93	\$8,563.58	\$266,728.31	\$14,818.24
Breakfast	\$32,594.24	\$1,917.31	\$52,579.32	\$2,921.07
After School Snacks	\$304.56	\$17.92	\$641.00	\$49.00
State Match Appropriation - Annual Distribution	\$13,842.83			
Total	\$192,322.56	\$10,498.81	\$319,948.63	\$17,788.31
<u>Local Revenue</u>				
Breakfast & Lunch	\$93,265.67	\$5,486.22	\$38,715.55	\$2,150.86
Student Charges:				
NHS -\$7,985.74				
Middle -\$11,209.82				
Elem. -\$5,844.95				
Total Income	\$285,588.23	\$15,985.03	\$358,664.18	\$19,939.17

Commodities Received - April, 2023

Peach Cups 96/4.4oz	40 Cases	\$1,788.80
Strawberry Cups 96/4.5oz	49 Cases	\$2,632.77
Turkey Breast Deli 8/5#	2 Cases	\$376.80
Mixed Berry Cups 96/4oz	73 Cases	\$3,353.62
Chicken Oven Roasted 30#	15 Cases	\$2,173.50

Total:

\$10,325.49

Nederland Independent School District

Student Eligibility Information
April, 2023

School	Enrollment	Monthly Attendance	Free	Reduced	Total Eligible	Percentage
Nederland High	1,416	23,109	603	69	672	47.46%
Central Middle	727	11,865	364	38	402	55.30%
C. O. Wilson Middle	819	13,366	300	39	339	41.39%
Helena Park Elem.	638	10,412	222	26	248	38.87%
Highland Park Elem.	443	7,230	217	25	242	54.63%
Hillcrest Elementary	583	9,515	390	17	407	69.81%
Langham Elementary	441	7,197	227	20	247	56.01%
Total:	5,067	82,694	2323	234	2557	50.46%

Number Operating Days 17

PERSONNEL ABSENTEE REPORT

MAY 15, 2023

SCHOOL	TEACHER DAYS ABSENT		ADMINISTRATIVE DAYS ABSENT		OTHER PERSONNEL HOURS ABSENT	
	APR 23	APR 22	APR 23	APR 22	APR 23	APR 22
HELENA PARK ELEM	63.50	73.50	3.00	4.00	132.00	118.00
HIGHLAND PARK ELEM	62.00	100.50	4.00	4.00	128.00	65.25
HILLCREST ELEM	86.00	66.50	14.00	3.00	310.75	75.25
LANGHAM ELEM	56.00	71.50	8.50	4.00	40.00	80.25
CENTRAL MIDDLE SCH	109.50	107.50	8.00	6.50	101.50	146.75
C.O. WILSON MIDDLE SCH	100.50	124.50	11.00	3.00	72.00	84.00
NEDERLAND HIGH SCH	224.50	238.50	40.00	39.00	220.00	156.00
ALTERNATIVE SCHOOL	2.00	1.00		1.00	19.25	8.00
ADMINISTRATION OFFICES			32.50	49.50	322.50	164.50
MAINT/TRANS/CUST DEPT.			3.50	11.00	585.75	985.25
CHILD NUTRITION					387.75	435.50
TOTALS	704.00	783.50	124.50	125.00	2,319.50	2,319.25

REASONS FOR ABSENCES	NUMBER DAYS ABSENT		NUMBER HOURS ABSENT	
	APR 23	APR 22	APR 23	APR 22
PERSONAL LEAVE	162.00	113.50	379.25	443.75
PERSONAL ILLNESS	378.00	304.50	1,120.00	949.50
ILLNESS IN FAMILY	20.50	53.00	90.00	109.75
DEATH IN FAMILY	10.00	4.00	81.00	34.75
EXCUSED ABSENCE	68.50	29.50	20.25	134.75
FAMILY EMERGENCY	0.00	0.00	0.00	0.00
INSTRUCTIONAL LEAVE	160.50	301.50	24.00	186.00
JURY DUTY/SUBPOENA	4.00	9.00	40.50	12.00
FRIENDS (FHF) DONOR	21.50	60.50	212.00	103.25
FRIENDS (FHF) RECIPIENT	3.50	33.00	352.50	345.50
FAMILY/MILITARY LEAVE	0.00	0.00	0.00	0.00
TOTALS	828.50	37 908.50	2,319.50	2,319.25

PERSONNEL REPORT

May 15, 2023

PROFESSIONAL

1. RESIGNATION

<u>Name:</u>	<u>School & Assignment:</u>	<u>Effective Date:</u>
Guidry, Jordan	C.O. Wilson Middle School Teacher/ Fifth Grade	May 26, 2023
Ross, Kerigan I.	Helena Park Elementary Teacher/ Second Grade	May 26, 2023

2. REASSIGNMENT

<u>Name & Effective Date:</u>	<u>From: School & Assignment:</u>	<u>To: School & Assignment:</u>
Austin, Courtney R. August 10, 2023 (Replacing: Christine Martin)	Langham Elementary Teacher/ Music	Nederland High School Teacher/ Choir
Bordanaro, Kimberlee A. August 10, 2023 (Replacing: Caitlin Rogers)	C.O. Wilson Middle School Teacher/ 5 th Grade English Language Arts & Reading	C.O. Wilson Middle School Teacher/ 7 th Grade English Language Arts & Reading
Evans, Carol July 3, 2023 (Replacing: Cindy Laird)	Langham Elementary Assistant Principal	Administration Director of Instructional Technology
Ellis, Susan L. August 10, 2023 (Replacing: Katherine Whitney)	Central Middle School Teacher/ 7 th Grade Science	Central Middle School Teacher/ CTE Industrial Technology
Lindeman, Cynthia H. August 10, 2023 (Replacing: Gina McDonald)	Central Middle School Teacher/ 7 th Grade Math	Nederland High School Teacher/ CTE Business Accounting
Perkins, Michelle August 10, 2023 (Replacing: Carolyn Butler)	Central Middle School Teacher/ 5 th Grade Special Education Resource	Central Middle School Teacher/ 6 th Grade Special Education Resource
Simon, Nanette R. July 27, 2023 (Replacing: Kelley Reeves)	Nederland High School Teacher/ Special Education- Resource	Nederland High School Teacher/ CTE Family and Consumer Science

PARAPROFESSIONAL

1. REASSIGNMENT

**Name &
Effective Date:**

**Badgett, Danielle
July 3, 2023
(Replacing: Patricia Collier)**

**From: School &
Assignment:**

**Administration
Clerk/ Computer Services**

**To: School &
Assignment:**

**Administration
Payroll Specialist**

AUXILIARY

1. RESIGNATION

Name:

Delafosse, Sally L.

Granados, Martha

**School &
Assignment:**

**Langham Elementary
6hr/187 day Custodian**

**Central Middle School
8hr/187 day Custodian**

Effective Date:

May 31, 2023

April 18, 2023

Nederland Independent School District
TAX REPORT
as of April 30, 2023

2022 Taxable Value	\$3,039,146,988
Tax Rate	1.172
Projected Collections	\$35,618,803
Frozen Levy Collections	<u>\$2,690,835</u>
Total Collections	\$38,309,638
Chapter 313	<u>\$994,756</u>
Total Tax Levy	\$39,304,394
Current Collections to Date	\$37,646,943.98
Balance to Receive	\$1,657,450

TAX COLLECTIONS RECAP

ACTUAL vs. BUDGET:	Monthly	Year-to-Date	Budget
<i>General Fund</i>			
Current Taxes	\$111,682.85	\$27,270,228.75	\$28,158,000
Delinquent Taxes	(5,907.65)	(43,189.08)	\$250,000
Penalty & Interest	16,497.14	130,411.48	\$200,000
<i>Interest & Sinking Fund</i>			
Current Taxes	\$38,423.01	\$10,376,715.23	\$10,682,000
Delinquent Taxes	(2,519.56)	(20,978.45)	\$30,000
Penalty & Interest	5,219.72	39,493.54	\$25,000
TOTALS	\$163,395.51	\$37,752,681.47	\$39,345,000

ACTUAL vs. PRIOR YEAR:	Year-to-Date	Prior Year	Change
Current Taxes	37,646,943.98	\$36,176,320.56	\$1,470,623.42
Perct. Of Current Collections	95.78%	97.20%	-1.42%
Delinquent Taxes	(64,167.53)	159,372.24	(\$223,539.77)
Penalty & Interest	169,905.02	179,551.83	(\$9,646.81)
TOTALS	\$37,752,681.47	\$36,515,244.63	\$1,237,436.84

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

**Nederland Independent School District
CASH BALANCE REPORT**

as of April 30, 2023

	General Fund			
	Wells Fargo	Lonestar	Texpool	TOTAL
Beginning Balance	\$3,562,938.96	\$26,903,306.45	\$3,296,822.70	\$33,763,068.11
Interest	\$2,167.37	\$94,856.74	\$13,002.36	\$110,026.47
Interest Rate	0.80%	4.82%	4.79%	-
Deposits	8,651,389.69	4,634,141.86	0.00	\$13,285,531.55
Withdrawals	(10,049,496.04)	(8,691,001.90)	0.00	(\$18,740,497.94)
Ending Balance	\$2,166,999.98	\$22,941,303.15	\$3,309,825.06	\$28,418,128.19

	Interest & Sinking Lonestar	Sinking Fund Deposits QSCB** BNY Mellon	Capital Projects Proposition A/B Lonestar
Beginning Balance	\$9,887,217.78	\$1,626,668.67	\$74,719,557.13
Interest	\$39,327.59	\$0.00	\$291,975.84
Interest Rate	4.82%	0.00%	4.82%
Deposits	\$74,047.90	\$406,667.67	\$191,001.90
Withdrawals	1,250.00	\$0.00	\$3,557,394.70
Ending Balance	\$9,999,343.27	\$2,033,336.34	\$71,645,140.17

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

Nederland Independent School District
APPROPRIATIONS CHANGE REPORT
as of April 30, 2023
REVENUE

FUND	APPROVED	CHANGE	REVISED
199 General Fund	\$48,773,800		
BCR 11-14-22		\$193,832	
BCR 2-20-23		\$69,995	
			\$49,037,627
240 Child Nutrition	\$2,161,000		
BCR 9-19-22		\$49,711	
BCR 10-17-22		\$101,972	
BCR 2-20-23		\$18,457	
BCR 3-27-23		\$90,000	
			\$2,421,140
599 Debt Service	\$10,777,000		
			\$10,777,000
697 Bond 2019 Proposition B	\$0		
BCR 9-19-22		\$3,044,000	
			\$3,044,000
699 Bond 2019 Proposition A	\$0		
BCR 9-19-22		\$2,000,000	
			\$2,000,000
TOTAL	\$61,711,800	\$5,567,967	\$67,279,767

Nederland Independent School District

REVENUE REALIZED

by Fund

as of April 30, 2023

Fund	Budgeted	Current Month	Received/Date	Over/(Under) Budget
199 General Fund	\$49,037,627.00	\$490,387.04	\$41,329,456.04 \$	(7,708,170.96)
240 Child Nutrition	\$2,421,140.00	\$298,142.87	\$2,634,350.22 \$	213,210.22
599 Debt Service	\$10,777,000.00	\$80,450.76	\$10,862,735.58 \$	85,735.58
697 2019 Bond Prop B	\$3,044,000.00	\$207,878.10	\$2,121,456.67 \$	(922,543.33)
699 2019 Bond Prop A	\$2,000,000.00	\$275,099.64	\$2,153,903.02 \$	153,903.02
TOTAL	\$67,279,767.00	\$1,351,958.41	\$59,101,901.53 \$	(8,177,865.47)

Nederland Independent School District
SCHEDULE OF REVENUE
General Fund
as of April 30, 2023

Type of Revenue	Budgeted	Current Month	Received to Date	Over/(Under) Budget
<i>Local Sources</i>				
Local Property Taxes	\$28,608,000.00	\$122,272.34	\$27,357,451.15	(\$1,250,548.85)
Tuition	20,000.00	0.00	0.00	(20,000.00)
Interest	300,000.00	110,026.47	630,400.00	330,400.00
Rental	70,000.00	5,642.50	34,018.75	(35,981.25)
Donations	187,996.00	9,600.00	223,028.85	35,032.85
Insurance Recovery	0.00	0.00	24,636.43	24,636.43
Miscellaneous	15,000.00	18,200.65	78,700.09	63,700.09
Foreign Trade Zone	307,200.00	0.00	307,198.00	(2.00)
Chapter 313	1,177,300.00	0.00	1,175,761.00	(1,539.00)
Athletics	200,000.00	6,317.00	222,117.00	22,117.00
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	\$272,058.96	\$30,053,451.27	(\$902,044.73)
<i>State Sources</i>				
Foundation/Per Capita	\$15,494,000.00	\$209,853.00	\$10,896,652.00	(4,597,348.00)
TRS On Behalf	\$2,000,000.00	\$0.00	\$0.00	(2,000,000.00)
Miscellaneous	\$0.00	\$0.00	\$48,411.00	48,411.00
Total State	\$17,494,000.00	\$209,853.00	\$10,945,063.00	(\$6,548,937.00)
<i>Federal Sources/Non-Operating Revenue</i>				
SHARS	235,000.00	8,475.08	242,879.80	7,879.80
MAC	15,000.00	0.00	12,231.01	(2,768.99)
QSCB Federal Subsidy	262,300.00	0.00	0.00	(262,300.00)
Operating Transfer In	75,831.00	0.00	75,830.96	(0.04)
Total Federal	\$588,131.00	\$8,475.08	\$330,941.77	(257,189.23)
TOTAL	\$49,037,627.00	\$490,387.04	\$41,329,456.04	(\$7,708,170.96)

**Nederland Independent School District
 APPROPRIATIONS CHANGE REPORT
 as of April 30, 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	
	BCR 4-17-23		\$540,000	
	BCR 4-17-23		\$62,400	
				\$55,189,744
240	Child Nutrition	\$2,560,000		
	BCR 9-19-22		\$55,131	
	BCR 10-17-22		\$101,972	
	BCR 12-19-22		\$736,000	
	BCR 2-20-23		\$18,457	
	BCR 3-27-23		\$90,000	
	BCR 4-17-23		\$500	
				\$3,562,060
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	\$109,587,143	\$174,000,057

Nederland Independent School District
EXPENDITURES TO DATE
by Fund
as of April 30, 2023

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
199 General Fund	\$55,189,744.00	\$6,235,337.53	\$584,173.81	\$36,724,255.59	\$17,881,314.60
240 Child Nutrition	\$3,562,060.00	\$252,941.26	\$699,147.28	\$2,111,255.79	\$751,656.93
599 Debt Service	\$10,879,114.00	\$1,250.00	\$0.00	\$2,666,024.38	\$8,213,089.62
697 2019 Bond Prop B	\$3,521,189.00	\$201,816.26	\$0.00	\$2,175,573.81	\$1,345,615.19
699 2019 Bond Prop A	\$100,847,950.00	\$3,355,578.44	\$3,949,577.49	\$33,063,191.72	\$63,835,180.79
TOTAL	\$174,000,057.00	\$10,046,923.49	\$5,232,898.58	\$76,740,301.29	\$92,026,857.13

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

by Function

General Fund

as of April 30, 2023

Function	Appropriation	Year-to-Date Enc. & Exp.	Balance	% Used
00 Operating Transfer Out	\$2,994,000.00	\$1,989,323.80	\$1,004,676.20	66.44%
11 Instructional	\$28,618,351.00	\$19,460,673.02	\$9,157,677.98	68.00%
12 Instructional Resources	\$698,759.00	\$555,091.84	\$143,667.16	79.44%
13 Staff Development	\$665,848.00	\$366,082.23	\$299,765.77	54.98%
21 Instr. Administration	\$858,750.00	\$485,599.82	\$373,150.18	56.55%
23 School Administration	\$2,683,183.00	\$1,692,838.18	\$990,344.82	63.09%
31 Guidance & Counseling	\$2,385,052.00	\$1,501,385.04	\$883,666.96	62.95%
33 Health Services	\$551,318.00	\$416,611.26	\$134,706.74	75.57%
34 Student Transportation	\$1,010,658.00	\$673,924.90	\$336,733.10	66.68%
36 Co-Cur./Extra-Cur.	\$2,021,528.00	\$1,522,238.89	\$499,289.11	75.30%
41 General Administration	\$1,373,929.00	\$817,687.47	\$556,241.53	59.51%
51 Plant Maint. Operations	\$8,546,698.00	\$5,884,343.39	\$2,662,354.61	68.85%
52 Security & Monitoring	\$475,565.00	\$380,448.12	\$95,116.88	80.00%
53 Data Processing	\$1,549,337.00	\$1,108,806.58	\$440,530.42	71.57%
61 Community Services	\$182,380.00	\$110,267.02	\$72,112.98	60.46%
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	\$294,757.84	\$105,242.16	73.69%
TOTAL	\$55,189,744.00	\$37,308,429.40	\$17,881,314.60	67.60%

**Nederland Independent School District
State & Federal Grants
by Fund**

as of April 30, 2023

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
211 Title I Part A	\$738,834	\$69,691.60	\$5,523.00	\$558,041.80	\$175,269.20
224 Idea B Formula	\$1,232,746	\$115,954.46	\$0.00	\$1,030,521.68	\$202,224.32
225 IDEA-B Preschool	\$51,242	\$5,385.78	\$0.00	\$45,219.04	\$6,022.96
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	\$56,490	\$1,000.00	\$11,649.00	\$44,415.18	\$425.82
255 Title II Part A TPTR	\$179,085	\$12,952.00	\$0.00	\$114,226.00	\$64,859.00
263 Title III Part A LEP	\$79,645	\$3,039.75	\$0.00	\$26,761.72	\$52,883.28
263- G1 Immigrant	\$3,997	\$0.00	\$0.00	\$957.12	\$3,039.88
282 ESSER III	\$1,647,864	\$145,637.42	\$0.00	\$1,223,408.26	\$424,455.74
284 IDEA B Formula ARP	\$203,429	\$47,985.25	\$0.00	\$135,339.98	\$68,089.02
285 IDEA B Preschool ARP	\$6,409	\$0.00	\$0.00	\$0.00	\$6,409.00
287 Title IV Part A Subpart 1	\$68,343	\$6,148.58	\$0.00	\$52,107.87	\$16,235.13
288 COVID-19 School Health	\$193,390	\$0.00	\$0.00	\$164,682.56	\$28,707.44
410 Instructional Materials	\$24,769	\$0.00	\$0.00	\$22,720.00	\$2,049.00
429 State Funded Revenue	\$305,503	\$0.00	\$0.00	\$13,321.00	\$292,182.00
TOTAL	\$4,791,746	\$407,794.84	\$17,172.00	\$3,431,722.21	\$1,342,851.79

2019 Bond Proposition A Financial Report
as of
as of April 30, 2023

Bond Proceeds	(Issued August 2019)	\$73,300,000.00	
	(Issued August 2021)	\$77,800,000.00	
Interest		\$3,387,310.29	
Fees		\$9,500.00	
Total Revenue			\$154,496,810.29

Bond Expenditures

JA	Nederland High School	\$46,967,305.12	
JB	Central Middle School	\$73,245.09	
JC	CO Wilson Middle School	\$72,768.71	
JD	Helena Park Elementary	\$6,961,847.14	
JE	Highland Park Elementary	\$6,971,519.42	
JF	Hillcrest Elementary	\$7,380,823.28	
JG	Langham Elementary	\$11,751,949.51	
J0-4	Technology	\$2,987,096.82	
J9	Safety	\$148,687.00	
	Fees	\$9,500.00	
Total Expenditures			\$83,324,742.09
Bond Balance 4/30/23			\$71,172,068.20

2019 Bond Proposition B Financial Report

Bulldog Stadium

as of

as of April 30, 2023

\$4,500,000.00

Bond Proceeds	(Issued August 2019)	\$4,500,000.00	
	Buyboard Rebate Turf	\$12,951.00	
	Transfer In (GF)	\$1,989,323.80	
	Interest	<u>\$207,797.23</u>	
Total Revenue			\$6,710,072.03
 Bond Expenditures			
	Architect/Engineers	\$390,034.03	
	Phase I - Artificial Field Turf (Complete)	\$1,341,644.00	
	Phase I GMP (Complete)	\$303,831.15	
	Phase 2 GMP	\$2,212,167.08	
	Phase 3 GMP	\$1,989,323.80	
Total Expenditures		<u>\$6,237,000.06</u>	
Bond Balance 4/30/23			\$473,071.97

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 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: April 17, 2023
TIME: 6:00 p.m., Regular Board Meeting
PLACE: Boardroom, Administration 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: Ira Bean, Charlotte Junot, Lori Lehrmann, Kayla Hightower, Chris Tillman, Monica Bobbitt and others who did not sign the register.

Meeting convened at 6:00 p.m.

1. DISTRICT VISION AND MISSION STATEMENT

2. GRADUATE PROFILE

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

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

5. OPEN FORUM – None

6. REPORTS

A. Administrative Reports

1) Superintendents Report and Recognitions

- (a) **Campus Showcase – Helena Park Elementary** – Helena Park Principal, Ms. Charlotte Junot, introduced 3rd grade teachers from the campus. They explained the technology being used in the 3rd grade classrooms which has helped in planning for the online testing.
- (b) **Director Update – Technology** – Ms. Laird reported that the mobile device loss program has been very successful but the District still has devices that are lost. She described summer professional development that Instructional Technology Specialist, Shaneigh Smith, will offer over the summer. She also informed the Board that the District did not receive the eRate grant that it had applied for. This grant was to be used to replace computers that have failing batteries and are running out of warranty. She concluded stating that it has been an honor to work for NISD as she will be retiring in June.
- (c) **Jared Walker – Alternative Campus** – The Health Fair is scheduled for August 9th and the goal is to raise participation by 10%. He stated that they are changing the name to Nederland Back to School Fair instead of health fair. He informed the Board that they have completed 93 residency checks. The DAEP planted a garden approximately one month ago. The District raised \$1,661 for the United Way. Student placements have increased slightly since last year which is the trend in all local districts.
- (d) **Arcadis/IBI** – Mr. Brad Hughes informed the Board that they are not seeing anything that would cause the buildings not to hit the August deadlines. He updated the Board on the Middle school plans. He covered the changes in the parking and drop off areas first. He then went on to show the changes to be made inside Central Middle School. In the natatorium, a wheel chair lift will be added and there will be a canopy placed over the doorway. In the main building, the gang and staff bathrooms will all be brought up to ADA standards with a whole new look. They will be painting the walls, new flush valves, new toilet partitions, faucets where needed and epoxy flooring. In the office area, there was one ADA issue to address which is a simple fix. The existing counter will be lowered, painting walls, and LVT or carpet depending on what is currently in place. The science labs will have all new flooring, finishing up existing wood cabinetry, new hardware, plumbing faucets, and paint. He showed the changes made to the concreted areas at C.O. Wilson which will get traffic and parking off of the streets. Also, there will be a canopy added to the side of the campus near the tennis courts to cover students waiting. He went on to discuss the interior changes that will be made which includes the office suite. It will be updated with new LVT and carpet, painting the walls, and the restrooms will be modified just like the ones at Central. The science labs will be done the same as well. He added the GMP's (Guaranteed Maximum Price) for both campuses will be presented at a special meeting.
- (e) **H.B. Neild** – Ty Neild updated the Board on the bond progress at the High School and Elementary campuses. He stated at the high school they are continuing the brisk installation at the front and pouring the plaza area tomorrow along with the

service area at the back of the building. He presented pictures of the current work being done. Next, he spoke to the Board about the progress at Langham. He stated that the brick installation should be complete next week and the ring road has been partially poured and will be completed once school is out. There is window installation going on and the transformers should be delivered soon. He showed pictures of the restrooms being tiled and sheet rock being hung on the first floor. At Hillcrest, he stated that they have finished the Avenue H tie in and made the 27th Street tie in. They should have bricking complete in the next few weeks and then windows can go in. He showed pictures of the kitchen demo and remodel. He went on to discuss Highland. He stated that they continue the brick work, service yard and are waiting on transformers. At Helena, there is much more brick work completed and they will get the sidewalks poured before the teacher parking area able to park on the new parking lot so they will have access to the building. They are waiting on insulation for the gym addition. He showed the tile work being completed in the restrooms and stated most framing is complete and sheet rock being put up. He showed the kitchen update and stated that the largest part is complete. Mr. Mosley asked if the elementary campuses would be ready for the start of school in August and Mr. Neild answered yes. He went on to discuss the stadium updates. He stated that the press box has arrived and the visitors side demo is complete. They are in the process of getting it in place. Mr. Mosley asked if the stadium would be complete by the start of the football season and Mr. Neild answered yes. He stated that Daktronics would be coming out to devise a plan to move the equipment into the new press box.

(f) Board Continuing Education Report – Mr. Mosley read aloud the required continuing education training for the board members and stated the following:

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member. As Board President, I am required to announce the name of each member who: has completed the required continuing education, has exceeded the required continuing education, and is deficient in meeting the required continuing education. The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two year anniversary of his or her previous training, as applicable. There are eight training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post Legislative update to the Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluation Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. Cybersecurity

To the extent applicable to each board member, I will announce the completion or deficiency as to required training. For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training. At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

No new board members were required to complete Local District Orientation training or the Orientation to Texas Education Code training for the time period covered by this announcement.

The following board members have completed Post-Legislative Update to the Texas Education Code training:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley
- Nicholas Phillips
- Roya Scott

The following board members have completed the annual team-building training:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley
- Nicholas Phillips
- Roya Scott

The following board members have completed the additional 5 hours of continuing education requirements:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley
- Nicholas Phillips
- Roya Scott

The following board members have completed the biennial training on evaluating student academic performance and setting goals:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley
- Nicholas Phillips
- Roya Scott

The following board members have completed the biennial training on identifying and reporting abuse and trafficking:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley

- Nicholas Phillips
- Roya Scott

The following board members have completed the biennial training on Cybersecurity:

- Jerry Albanese
- Kay DeCuir
- Suzanne Isom
- Tonya Mitchell
- Micah Mosley
- Nicholas Phillips
- Roya Scott

Board Member Jerry Albanese exceeded the required amount of continuing education training by 1 hour. Board Member Kay DeCuir exceeded the required amount of continuing education training by 15 hours. Board Member Suzanne Isom exceeded the required amount of continuing education training by 5 hours. Board Member Tonya Mitchell exceeded the required amount of continuing education training by 2 hours. Board Member Micah Mosley exceeded the required amount of continuing education training by 4 hour. Board Member Nicholas Phillips exceeded the required amount of continuing education training by 12.5 hours.

Board Member Roya Scott exceeded the required amount of continuing education training by 16.5 hours.

- (g) **Goal 4 report** – Dr. Kieschnick explained that two themes that emerged from the employee survey. Those were communication and feeling overwhelmed. He explained that the District is making a certified effort to get information out quicker. The plan to address these issues will be presented in June.

2) Curriculum Reports – Dr. Beagle

- (a) **Enrollment Report** – Dr. Beagle explained currently we have an enrollment of 5,035 which is up 31 students from last year.
- (b) **DAEP Enrollment** - Enrollment at the alternative campus is 38 compared to 28 last year. Mr. Walker explained earlier in the meeting that this is the trend with neighboring districts as well.

3) Personnel and Auxiliary Reports - Mr. Bill Jardell

- (a) **Maintenance and Transportation Reports** – Mr. Jardell reported on the list of projects that the maintenance department completed for the month of March. He also reported on the work orders by campus and by trade completed for the month. He explained the transportation report to the Board.
- (b) **Child Nutrition Report** – Mr. Jardell explained the report and compared to February the daily average amount is down from last month for lunches served. The Child Nutrition department is looking into if it is due to field trips or the elementary campuses meals being different. The District continues to work on

rounding up the collections for past due accounts. The student eligibility is up this month compared to last month.

(c) Personnel Reports-

- (1) **Personnel Absentee Report** – Mr. Jardell presented the personnel absentee report and stated it was down last month and this month is higher due to instructional leave.
- (2) **Personnel Report** – Mr. Jardell explained the District resignations and reassignments.

4) Business Reports -

- (a) **Tax and Financial Reports** – Ms. Wong 95.40% collections compared to 96.69% last year. The percentage is down compared to last year and the District will continue to watch. She went on to explain the revenue, expenditures and bond reports.
- (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.

7. CONSENT AGENDA (ACTION)

- A. Minutes**
- B. Payment of Bills**
- C. Donation(s)**
- D. Budget Change Requests**

MOTION: Mr. Phillips motioned, seconded by Mr. Albanese, to approve the consent agenda as presented.

DISCUSSION: Ms. Wong read aloud the donations and the budget change request. The donations total \$7,624.14.

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

******The Board entered into closed session at 7:22 p.m.******

******The Board reconvened into open session at 8:03 p.m.******

8. OTHER ITEMS (DISCUSSION AND/OR ACTION)

A. Nederland High School On Site Office Space Lease Proposal – Dr. Kieschnick explained that the entities were put in final ranking order and Neches Federal Credit Union was ranked #1, DuGood Federal Credit Union #2, Five Point Credit Union #3, and Education First Federal Credit Union #4.

MOTION: Ms. Mitchell motioned, seconded by Mr. Albanese, to approve the final ranking order for selection of the lease of office space for an FDIC insured banking institution or NCUA insured credit union as recommended by the evaluation committee and authorize the Superintendent to negotiate and execute the final agreement with the first ranked institution, and should an acceptable agreement not be reached with the first ranked institution, authorize the Superintendent to enter into negotiations and execute a final agreement with the second ranked institution..

DISCUSSION: None

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

B. Elementary Playground Equipment Proposal– Mr. Jardell asked the Board to approve the proposal for the purchase of new playground equipment for all 4 elementary campus locations for Kraftsman Commercial Playgrounds.

MOTION: Mr. Phillips motioned, seconded by Ms. Isom, to approve the proposal for the purchase of new playground equipment for all 4 elementary campus locations to Kraftsman Commercial Playgrounds. He explained that although they were not the lowest price they included a project manager on site, two year installation warranty (upgraded from 1 year) and the steel equipment has a comprehensive warranty coverage. It also includes mats, independent play (for more social options) and also a Gaga pit with an ADA gate, a border, and engineered wood fill. The District has a good working relationship with the company as they have installed other playground equipment for the District.

DISCUSSION: Mr. Mosley asked if the Langham playground recently installed would be kept and Mr. Jardell stated that it would.

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

C. Inter-local Agreement with City of Nederland – Mr. Jardell asked the Board to approve the Interlocal agreement with the City of Nederland for the financial assistance to the NISD Summer Recreation program. The City has agreed to donate up to \$25,000 to fund that program. The District’s budget is \$28,500 and expenses last year were \$48,600.

MOTION: Ms. DeCuir motioned, seconded by Ms. Isom, to approve the Interlocal agreement with the City of Nederland for the financial assistance to the NISD Summer Recreation program as presented.

DISCUSSION: None

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

D. Winbook Device Purchase– Dr. Beagle asked the Board to approve the proposal for the purchase of Winbook devices to replace current devices going out of warranty in the 2023-2024 school year to CDW-G in the amount of \$807,750. This is actually two years of devices.

MOTION: Mr. Phillips motioned, seconded by Ms. Isom, to approve the purchase of Winbook devices to replace current devices going out of warranty for \$807,750 from CDW-G.

DISCUSSION: None

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

E. CTE Course Proposal– Dr. Beagle asked the Board to approve the CTE courses of Innovation. He explained that these are innovative courses and it began with Bechtel approaching the District for welders and pipe fitters. As part of welding program we would like to add pipe fitting and a lab to help students obtain a job straight out of high school. This will also include the certifications for the District’s CCMR. There will be no additional expenses incurred by the District to add these courses.

MOTION: Mr. Phillips motioned, seconded by Mr. Albanese, to approve the CTE Courses, Pipefitting Technology I and Pipefitting Technology Lab 1 as presented.

DISCUSSION: None

VOTE: **Yea** – Albanese, Isom, Mitchell, Mosley, Phillips and Scott.
Nay – None (Motion carried, 6-0)
(Ms. DeCuir stepped out of the room for a moment)

F. Instructional Material Allotment (TEKS) Certification– Dr. Beagle asked that the Board certify to the State Board of Education and the Commissioner that for each subject in the required curriculum students have access to the instructional materials that over all of the Texas Essential Knowledge and Skills.

MOTION: Ms. DeCuir motioned, seconded by Ms. Mitchell, to certify to the State Board of Education and the Commissioner that for each subject in the required curriculum students have access to the instructional materials that cover all of the Texas Essential Knowledge and Skills.

DISCUSSION: None

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

G. OPEN SESSION: Consider and take possible action to propose nonrenewal of teacher term contract. Dr. Kieschnick requested the nonrenewal of Mr. Charles King. He stated that Mr. King was non-extended at this time last year and he is now proposing the he be nonrenewed and his contract will expire at the end of this contract year.

MOTION: Ms. DeCuir motioned, seconded by Ms. Isom, to approve the nonrenewal of the teacher term contract of Charles King and further move to authorize the Superintendent to provide written notice to Charles King of this Board action as required by law.

DISCUSSION: None

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

*******The Board did not go into closed session at this time*******

H. 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.

MOTION: Mr. Phillips motioned, seconded by Ms. DeCuir, to approve the personnel recommendations as presented.

DISCUSSION: None

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

I. 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; to deliberate matters pertaining to real property, as permitted by section 551.072, 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 8:20 p.m.

_____, 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: April 24, 2023
TIME: 5:00 p.m., Special Board Meeting
PLACE: Board Room, Administration Building, 220 N.17th Street, Nederland,
TX

MEMBERS PRESENT: Micah Mosley, President (arrived at 5:01 p.m.)
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*

VISITORS PRESENT: None

Meeting convened at 5:00 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. Nederland ISD Bond Project – C.O. Wilson Middle School and Central Middle School Package Guaranteed Maximum Price (GMP) – Dr. Kieschnick asked the board to refer to the hand out provided. Exhibit 1 GMP for C.O. Wilson Middle School came in at \$2,273,325.23 and Central Middle School GMP at \$1,205,203.87. Representatives from H.B. Neild are present if anyone has any questions.

MOTION: Ms. DeCuir motioned, seconded by Ms. Isom, to approve the Guaranteed Maximum Price Amendments (GMP) to the Construction Manager at Risk Agreement for construction at C.O. Wilson Middle School and Central Middle School, as presented and authorize the Superintendent to execute same.

DISCUSSION: Mr. Albanese asked what the original construction budgets were. Ira Bean answered that the original construction budget for C.O. Wilson was \$4,320,000. This amount did not include the soft costs or architect. H.B. Neild had a budget of \$2,782,000 so we are approximately \$500,000 under budget for C.O. Wilson. For Central, the construction budget was \$4,560,000 and H.B. Neild had a budget of \$1,817,000 so we are approximately \$612,000 under budget. The total of the GMP is below the original amount quoted. Mr. Mosley asked if there were any scope items that may cause contingency issues. Mr. Bean stated that controllers must be installed in the labs for water and gas. C.O. Wilson has one but Central does not. He stated that this was the only item that may cause issues but there shouldn't be any price increases. He went on to state that the big ticket items are concrete and canopies. Mr. Albanese asked if everything that was brought to the voters by the committee was included in the bid. Dr. Kieschnick replied that the one thing that was not included was additional restrooms and this was because there will be less students with the 5th grade moving to the elementary campuses so they are not needed now. Mr. Mosley asked about a completion date and Mr. Bean stated substantial completion by July 31st.

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

******The board entered into closed session at 5:07 p.m. and reconvened in open session at 5:51 p.m.******

- 4. CLOSED SESSION: The Board of Trustees will meet in executive (closed) session to discuss certain matters excepted from public disclosure by the following statutory provisions: to deliberate matters pertaining to personnel matters including employee contract renewal/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 5:51 p.m.

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Stacey Butler, Recording Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT

220 17th Street
Nederland, Texas 77627-5029

MINUTES

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

DATE: May 8, 2023
TIME: 5:00 p.m., Special Board Meeting
PLACE: Board Room, Admin Building, 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 (arrived late)*
Dr. Steven Beagle, *Asst. Supt./Curriculum and Instruction*
Bill Jardell, *Asst. Supt./ Human Resources and Operations*

VISITORS PRESENT: Judge Burnett, Bruce DeCuir, Ty Neild, Ira Bean, Thomas Neild, and others who did not sign the register.

Meeting convened at 5:00 p.m.

1. CALL TO ORDER, ESTABLISHMENT OF QUORUM

2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS – Mr. Mosley gave the invocation and led the audience in the pledges.

3. JUDGE BURNETT – ADMINISTER OATH OF OFFICE TO TRUSTEES JERRY ALBANESE AND KAY DECUIR – Honorable Judge Burnett administered the Oath of Office and congratulated the incumbent Board members, Kay DeCuir and Jerry Albanese.

4. REORGANIZE THE BOARD

NOMINATIONS FOR PRESIDENT - Mr. Mosley asked for nominations for Board President - Ms. Mitchell nominated Mr. Mosley for President. Mr. Albanese seconded. There were no other nominations.

VOTE: 7-0

NOMINATIONS FOR VICE PRESIDENT – Mr. Mosley asked for nominations for Board Vice President – Ms. Isom nominated Ms. DeCuir for Vice President. Mr. Phillips seconded. There were no other nominations.

VOTE: 7-0

NOMIATIONS FOR SECRETARY – Mr. Mosley asked for nominations for Board Secretary – Ms. Mitchell nominated Ms. Scott for Secretary. Ms. DeCuir seconded. There were no other nominations.

VOTE: 7-0

5. OTHER ITEMS (DISCUSSION AND/OR ACTION)

******The Board convened into closed session at 5:09 pm and reconvened into open session at 5:55 pm******

A. OPEN SESSION/CONTRACT RECOMMENDATIONS –

MOTION: Mr. Phillips motioned, seconded by Ms. Isom, to approve the administration recommendations for employment contracts for the 2023-2024 school year.

DISCUSSION: None

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

MOTION: Mr. Albanese motioned, seconded by Ms. DeCuir, to terminate the probationary contracts for the Nederland High School CTE teacher, Ronald Leonard, and Nederland High School Special Education teacher, Lance Robertson, at the end of the contract term to serve the best interest of the District, and further move to authorize the Superintendent to provide written notice to Ronald Leonard and Lance Robertson of this Board action as required by law.

DISCUSSION: None

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

MOTION: Ms. Mitchell motioned, seconded by Mr. Phillips, to rescind the action taken on February 20, 2023 to extend the term contract of Amy Hoang, Central Middle School Diagnostician, based on the recommendation of the administration, and further move to authorize the Superintendent to provide written notice to Amy Hoang of this Board action as required by law.

DISCUSSION: None

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

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/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 5:57 p.m.

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Stacey Butler, Recording Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159289	04/05/2023	14045	ALYSSA HUGHES PARKS	\$2,955.00
159290	04/05/2023	12492	AMAZON	\$2,187.50
159291	04/05/2023	13985	AMERICAN CLASSIC TOURS & MUSIC FEST	\$1,078.00
159292	04/05/2023	14146	ARIES BUILDING SYSTEMS LLC	\$22,425.00
159293	04/05/2023	47988	B & H PHOTO VIDEO INC.	\$83.93
159294	04/05/2023	47010	BANK OF NEW YORK TRUST DEPT	\$1,250.00
159295	04/05/2023	48622	BAYES ACHIEVEMENT CENTER	\$21,288.90
159296	04/05/2023	13396	BRANT HALFIN	\$150.00
159297	04/05/2023	11702	BROTHERS PRODUCE	\$3,938.24
159298	04/05/2023	47450	CDW GOVERNMENT INC.	\$257.95
159299	04/05/2023	15501	COBURN'S	\$156.52
159300	04/05/2023	15715	COMPLETE APPAREL LLC	\$1,040.00
159301	04/05/2023	42514	COREY MENDOZA	\$225.00
159302	04/05/2023	16470	CURETON & SON	\$308.55
159303	04/05/2023	13204	DARREN WASHBURN	\$475.00
159304	04/05/2023	11770	ED 311	\$64.00
159305	04/05/2023	12008	EKON-O-PAC, LLC	\$373.00
159306	04/05/2023	21450	ENTERGY	\$32,160.08
159307	04/05/2023	13740	GAME ONE	\$2,499.10
159308	04/05/2023	20760	GOPHER	\$279.80
159309	04/05/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$224.90
159310	04/05/2023	14017	HAGCA-HOUSTON AREA GOLF COACH ASSOC	\$110.00
159311	04/05/2023	12836	HAMBURGER DEPOT	\$300.00
159312	04/05/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$3,689.23
159313	04/05/2023	14203	HILAND DAIRY FOODS	\$21,858.42
159314	04/05/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$9,850.65
159315	04/05/2023	23579	KAMICO INSTRUCTIONAL MEDIA	\$75.90
159316	04/05/2023	40668	KOMMERCIAL KITCHENS	\$6,441.85
159317	04/05/2023	13160	LABATT FOOD SERVICE	\$28,904.23
159318	04/05/2023	23925	LAKESHORE LEARNING MATERIALS	\$476.83
159319	04/05/2023	14106	LIBERTY OFFICE PRODUCTS	\$171.62
159320	04/05/2023	13820	MATCO	\$1,931.01
159321	04/05/2023	14099	MELINDA CAMPBELL	\$31.01
159322	04/05/2023	13471	MEYER HATCHERY	\$109.03
159323	04/05/2023	13757	MIDTEX OIL LP	\$423.90
159324	04/05/2023	49840	MUNRO'S UNIFORM SERVICES	\$1,563.80
159325	04/05/2023	47684	MUSCO LIGHTING INC.	\$3,685.00
159326	04/05/2023	26200	N H S PETTY CASH	\$281.44
159327	04/05/2023	11293	N2Y-NEWS2YOU	\$1,549.90
159328	04/05/2023	50116	NCS PEARSON, INC	\$145.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159329	04/05/2023	48266	OFFICE DEPOT	\$1,725.19
159330	04/05/2023	11697	O'REILLY AUTO PARTS	\$171.96
159331	04/05/2023	27845	ORIENTAL TRADING CO INC.	\$209.42
159332	04/05/2023	43594	PALOS SPORTS INC.	\$387.92
159333	04/05/2023	12212	PAX SUPPLY	\$1,808.20
159334	04/05/2023	51206	PEARSON EDUCATION	\$405.00
159335	04/05/2023	42100	PIONEER MANUFACTURING COMPANY	\$7,352.25
159336	04/05/2023	42876	POWERSCHOOL GROUP LLC	\$14,871.67
159337	04/05/2023	41826	REALLY GOOD STUFF	\$104.97
159338	04/05/2023	12909	REPUBLIC SERVICES	\$5,219.27
159339	04/05/2023	29650	RITTER LUMBER CO	\$456.20
159340	04/05/2023	51641	ROSS RIDGE SAND COMPANY LP	\$751.20
159341	04/05/2023	14214	SAMARITAN COUNSELING CENTER OF SETX	\$4,350.00
159342	04/05/2023	50749	SANITARY SUPPLY COMPANY INC.	\$4,456.17
159343	04/05/2023	46567	SCHOOL SPECIALTY LLC	\$450.60
159344	04/05/2023	14260	SCINARY CYBERSECURITY, LLC	\$9,000.00
159345	04/05/2023	31200	SETZER HARDWARE, INC	\$1,959.96
159346	04/05/2023	31400	SHERWIN WILLIAMS CO	\$236.99
159347	04/05/2023	32172	SOUTHWEST BUILDING SYSTEMS	\$1,702.00
159348	04/05/2023	13760	STAPLES, INC.	\$108.87
159349	04/05/2023	10985	SUZIE TWEEDEL	\$179.01
159350	04/05/2023	11487	TEACHER SYNERGY LLC	\$84.50
159351	04/05/2023	49319	TEXAS LETTER JACKETS	\$248.00
159352	04/05/2023	11102	THOMAS A/C SUPPLY, INC	\$2,232.08
159353	04/05/2023	50298	ULINE	\$198.61
159354	04/05/2023	40219	VERIZON WIRELESS	\$2,585.44
159355	04/05/2023	41256	VISUAL TECHNIQUES INC.	\$258,215.00
159356	04/05/2023	34922	WARREN EQUIPMENT COMPANY	\$231.00
159357	04/05/2023	48576	WESCO DISTRIBUTING INC.	\$322.08
159358	04/05/2023	35049	WEST MUSIC COMPANY	\$291.03
159359	04/05/2023	14155	YUBITZA ESTRADA	\$175.00
159360	04/05/2023	13490	YUMI ICE CREAM COMPANY, INC.	\$480.24
159361	04/14/2023	10725	AAA AWARD	\$265.00
159362	04/14/2023	13521	ALICE ARY	\$52.65
159363	04/14/2023	12492	AMAZON	\$5,547.98
159364	04/14/2023	10980	AMERICAN EXPRESS	\$1,218.06
159365	04/14/2023	14257	ARBORDALE PUBLISHING INC	\$81.00
159366	04/14/2023	13531	AVALON MOTOR COACHES	\$4,800.00
159367	04/14/2023	11618	BACKDROPS BEAUTIFUL	\$418.95
159368	04/14/2023	40915	BEAUMONT ENTERPRISE	\$110.20

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159369	04/14/2023	14245	BROOK LEMLEY	\$300.00
159370	04/14/2023	47712	BYTESPEED	\$7,637.00
159371	04/14/2023	14262	CARSON LEWIS	\$100.00
159372	04/14/2023	10866	CEV MULTIMEDIA LTD	\$1,400.00
159373	04/14/2023	15100	CITY OF NEDERLAND	\$64,405.93
159374	04/14/2023	15101	CITY OF NEDERLAND - SECURITY GUARD	\$1,230.00
159375	04/14/2023	41759	COASTAL WELDING SUPPLY	\$74.38
159376	04/14/2023	45468	COCA COLA SOUTHWEST BEVERAGES LLC	\$1,808.46
159377	04/14/2023	14261	CONTINENTAL ATHLETIC SUPPLY INC	\$3,920.80
159378	04/14/2023	13823	CRUZ EVENTS	\$2,750.00
159379	04/14/2023	50261	CTAT	\$175.00
159380	04/14/2023	11228	DANNY MOORE	\$131.25
159381	04/14/2023	13407	DATA RECOGNITION CORP (DRC)	\$175.00
159382	04/14/2023	51239	DISCOUNT SCHOOL SUPPLY	\$271.92
159383	04/14/2023	14264	DORIS BIMPEH	\$20.00
159384	04/14/2023	18850	ESTELLES FASHION CLEANERS	\$12.99
159385	04/14/2023	11894	FARRIS PADDIO	\$42.12
159386	04/14/2023	43708	FOLLETT CONTENT SOLUTIONS LLC	\$44.99
159387	04/14/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$229.85
159388	04/14/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$133.61
159389	04/14/2023	13303	H.E. BUTT GROCERY COMPANY	\$98.97
159390	04/14/2023	14017	HAGCA-HOUSTON AREA GOLF COACH ASSOC	\$110.00
159391	04/14/2023	14131	HAND SAFETY, LLC	\$7,200.00
159392	04/14/2023	47282	HAND2MIND	\$169.99
159393	04/14/2023	14244	HENRIETTA HAYNES	\$300.00
159394	04/14/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$2,631.76
159395	04/14/2023	44394	HIGGINBOTHAM INSURANCE AGENCY	\$2,000,539.46
159396	04/14/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$623.72
159397	04/14/2023	14175	HOMETOWN THERAPY	\$3,735.90
159398	04/14/2023	44721	INTERQUEST DETECTION CANINES	\$600.00
159399	04/14/2023	24750	J S EDWARDS AND SHERLOCK	\$1,506.73
159400	04/14/2023	44903	KAZDON INC	\$2,663.40
159401	04/14/2023	14001	KEITH FREEMAN WALLS	\$215.00
159402	04/14/2023	13160	LABATT FOOD SERVICE	\$14,902.70
159403	04/14/2023	24361	LCM ATHLETICS	\$800.00
159404	04/14/2023	48771	LITTLETON GROUP, THE	\$488.00
159405	04/14/2023	11425	LONESTAR COPY PRODUCTS	\$180.76
159406	04/14/2023	12800	M & R FLEET SERVICES	\$263.10
159407	04/14/2023	25150	MANNING'S OFFICE SOLUTIONS LLC	\$291.91
159408	04/14/2023	49136	MONROE SYSTEMS FOR BUSINESS	\$67.04

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159409	04/14/2023	13385	MOSYLE	\$12,100.00
159410	04/14/2023	26300	N.I.S.D. IMPREST FUND	\$8,835.01
159411	04/14/2023	12765	NAPA AUTO PARTS	\$271.82
159412	04/14/2023	13872	NECHES MANAGEMENT SERVICES LLS	\$610.00
159413	04/14/2023	14037	NORTH SHORE STEEL	\$114.00
159414	04/14/2023	48266	OFFICE DEPOT	\$2,230.25
159415	04/14/2023	14161	PATRICK SANDERS	\$200.00
159416	04/14/2023	51206	PEARSON EDUCATION	\$439.40
159417	04/14/2023	13289	PEYTON COLLINS	\$200.00
159418	04/14/2023	13906	PLATINUM COPIER SOLUTIONS LLC	\$108.79
159419	04/14/2023	42876	POWERSCHOOL GROUP LLC	\$14,871.67
159420	04/14/2023	29155	QUILL CORPORATION	\$192.00
159421	04/14/2023	41826	REALLY GOOD STUFF	\$81.93
159422	04/14/2023	13052	REALLY GREAT READING COMPANY LLC	\$784.00
159423	04/14/2023	29500	REGION 5 ESC	\$400.00
159424	04/14/2023	12881	RIBBONS GALORE	\$128.95
159425	04/14/2023	51736	RIGHT RESPONSE, LLC	\$9,532.00
159426	04/14/2023	30131	SAFETY KLEEN CORP.	\$307.33
159427	04/14/2023	50749	SANITARY SUPPLY COMPANY INC.	\$50,154.56
159428	04/14/2023	10118	SCHOOL AIDS	\$161.44
159429	04/14/2023	44803	SCHOOL NURSE SUPPLY	\$420.00
159430	04/14/2023	13230	SCHOOL SAVERS	\$7,307.42
159431	04/14/2023	46567	SCHOOL SPECIALTY LLC	\$1,079.49
159432	04/14/2023	13456	SPECTRUM ENT/TIME WARNER CABLE	\$792.11
159433	04/14/2023	13760	STAPLES, INC.	\$65.98
159434	04/14/2023	49931	STUART B KIESCHNICK	\$35.00
159435	04/14/2023	12181	SUNBELT RENTALS	\$986.58
159436	04/14/2023	32850	SWICEGOOD MUSIC COMPANY	\$5,995.32
159437	04/14/2023	50693	TEACHER DIRECT	\$297.84
159438	04/14/2023	51944	TEXAS COMPROLLER OF PUBLIC ACCTS	\$461.83
159439	04/14/2023	33549	TEXAS DEPT OF PUBLIC SAFETY	\$129.00
159440	04/14/2023	10602	TEXAS TECH UNIVERSITY ISD	\$3,120.00
159441	04/14/2023	11102	THOMAS A/C SUPPLY, INC	\$4,682.70
159442	04/14/2023	48133	THREADS	\$1,575.00
159443	04/14/2023	13444	TOTAL SPECIAL EDUCATION SOLUTIONS	\$2,000.00
159444	04/14/2023	50299	TOWER COMMUNICATIONS INC	\$56.00
159445	04/14/2023	11774	TRIANGLE METALS, INC.	\$60.00
159446	04/14/2023	47685	ULTIMATE OFFICE INC	\$59.01
159447	04/14/2023	47166	US FLAG & FLAG POLE SUPPLY	\$275.45
159448	04/14/2023	12321	VALLEY ATHLETICS	\$442.41

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159449	04/14/2023	12641	VOCATIONAL AGRICULTURE TEACHERS ASS	\$355.00
159450	04/14/2023	10996	WALSH GALLEGOS TREVINO RUSSO & KYLE	\$4,950.00
159451	04/14/2023	11179	WES VICE HARDWOODS & SUPPLY INC	\$34.25
159452	04/14/2023	48002	WEST DAVIS & COMPANY	\$4,900.00
159453	04/14/2023	11976	WORTH HYDROCHEM	\$1,410.00
159454	04/14/2023	48537	XEROX CORPORATION	\$1,199.83
159455	04/14/2023	14155	YUBITZA ESTRADA	\$200.00
159456	04/21/2023	12453	1000BULBS.COM	\$1,167.36
159457	04/21/2023	41049	AC'CENT ENVIRONMENTAL SERVICES	\$300.00
159458	04/21/2023	13595	ADAM ARCENEUX	\$125.00
159459	04/21/2023	10455	ALL PHASE ELECTRIC SUPPLY	\$1,984.35
159460	04/21/2023	11490	AMANDA WORD	\$58.00
159462	04/21/2023	12492	AMAZON	\$5,336.43
159463	04/21/2023	11648	ANDREW DUPUIS	\$150.00
159464	04/21/2023	45056	AT&T	\$935.46
159465	04/21/2023	13971	BANNER SOLUTIONS	\$65.90
159466	04/21/2023	13944	BOOM LEARNING	\$340.00
159467	04/21/2023	13396	BRANT HALFIN	\$225.00
159468	04/21/2023	11702	BROTHERS PRODUCE	\$2,578.23
159469	04/21/2023	47450	CDW GOVERNMENT INC.	\$216.76
159470	04/21/2023	13868	CHAPMAN VENDING	\$262.34
159473	04/21/2023	10958	CITIBANK	\$29,864.85
159474	04/21/2023	15715	COMPLETE APPAREL LLC	\$1,428.00
159475	04/21/2023	13204	DARREN WASHBURN	\$637.50
159476	04/21/2023	51761	DORIAN BUSINESS SYSTEMS,INC-TSSEC	\$230.00
159477	04/21/2023	21450	ENTERGY	\$12,923.65
159478	04/21/2023	11030	EUROSOFT (US) INC	\$259.94
159479	04/21/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$49.90
159480	04/21/2023	28703	GOLDSTAR FOODS	\$1,822.22
159481	04/21/2023	20900	GRAINGER	\$399.32
159482	04/21/2023	14026	GRAYSON FANETTE	\$162.50
159483	04/21/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$110.00
159484	04/21/2023	11473	H. B. NEILD & SONS, INC.	\$3,244,277.61
159485	04/21/2023	35750	H.W. WILSON CO	\$597.00
159486	04/21/2023	12836	HAMBURGER DEPOT	\$470.00
159487	04/21/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$2,373.15
159488	04/21/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$143.94
159489	04/21/2023	41450	INTERSTATE BATTERY OF BEAUMONT	\$432.00
159490	04/21/2023	24750	J S EDWARDS AND SHERLOCK	\$142.00
159491	04/21/2023	13575	JACOB A. KING	\$187.50

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159492	04/21/2023	47350	JEFFERSON ELECTRIC COMPANY	\$4,866.00
159493	04/21/2023	50895	JEREMY REESE	\$337.50
159494	04/21/2023	10351	JUSTIN WALKER	\$84.12
159495	04/21/2023	12501	KAGAN PROFESSIONAL DEVELOPMENT	\$44.00
159496	04/21/2023	12757	KIMBERLY R DELUNA	\$950.00
159497	04/21/2023	47183	K-LOG, INC	\$541.24
159498	04/21/2023	51031	KOLA SERVICES	\$3,100.00
159499	04/21/2023	13160	LABATT FOOD SERVICE	\$25,224.65
159500	04/21/2023	14106	LIBERTY OFFICE PRODUCTS	\$1,506.79
159501	04/21/2023	48077	LOWE'S HOME CENTER INC.	\$21,831.10
159502	04/21/2023	12800	M & R FLEET SERVICES	\$1,126.00
159503	04/21/2023	25150	MANNING'S OFFICE SOLUTIONS LLC	\$291.91
159504	04/21/2023	10673	MICRO INTEGRATION	\$1,720.00
159505	04/21/2023	26200	N H S PETTY CASH	\$212.56
159506	04/21/2023	26400	NASCO SCIENCE	\$973.04
159507	04/21/2023	48266	OFFICE DEPOT	\$341.82
159508	04/21/2023	27845	ORIENTAL TRADING CO INC.	\$397.67
159509	04/21/2023	14085	PARKER PRINT SOLUTIONS	\$55.36
159510	04/21/2023	12423	PAXTON PATTERSON	\$713.37
159511	04/21/2023	51206	PEARSON EDUCATION	\$1,373.17
159512	04/21/2023	13289	PEYTON COLLINS	\$100.00
159513	04/21/2023	49940	PINNACLE MEDICAL MANAGEMENT CORP.	\$532.00
159514	04/21/2023	11741	POCKET NURSE	\$123.74
159515	04/21/2023	24340	PRO-ED, INC. / LINGUISYSTEMS	\$273.90
159516	04/21/2023	41826	REALLY GOOD STUFF	\$397.66
159517	04/21/2023	10446	RIDDELL	\$6,029.96
159518	04/21/2023	12954	RYAN ALLEN PERRIRAZ	\$237.50
159519	04/21/2023	50749	SANITARY SUPPLY COMPANY INC.	\$2,837.78
159520	04/21/2023	46567	SCHOOL SPECIALTY LLC	\$851.37
159521	04/21/2023	14110	SCHUTT SPORTS LLC	\$8,287.25
159522	04/21/2023	13663	SCIENCE ENGINEERING, LTD	\$4,559.00
159523	04/21/2023	13559	SOUTHEAST TEXAS PEDIATRIC THERAPY	\$7,920.58
159524	04/21/2023	12490	SOUTHEAST TEXAS PLUMBING, INC.	\$2,679.98
159525	04/21/2023	12634	STATE & FEDERAL EDUCATION SERV	\$10,649.00
159526	04/21/2023	14249	STATS MEDIC LLC	\$696.00
159527	04/21/2023	48713	TABC	\$110.00
159528	04/21/2023	32993	TASBO	\$145.00
159529	04/21/2023	49096	TASO BASEBALL BEAUMONT CHAPTER	\$550.00
159530	04/21/2023	14015	TEELS MAINTENANCE & SUPPLY COMPANY	\$978.35
159532	04/21/2023	13306	TEXAS-IBI GROUP, INC	\$27,918.09

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159533	04/21/2023	11102	THOMAS A/C SUPPLY, INC	\$268.27
159534	04/21/2023	12606	TODD GUIDRY	\$275.00
159535	04/21/2023	34280	TRI CON INC	\$12,127.36
159536	04/21/2023	50298	ULINE	\$317.08
159537	04/21/2023	40219	VERIZON WIRELESS	\$39.96
159538	04/21/2023	11179	WES VICE HARDWOODS & SUPPLY INC	\$323.80
159539	04/21/2023	49098	WESTERN PSYCHOLOGICAL SERVICES	\$320.10
159540	04/21/2023	48537	XEROX CORPORATION	\$169.14
159541	04/28/2023	12453	1000BULBS.COM	\$336.52
159542	04/28/2023	49063	ACP DIRECT	\$1,286.65
159543	04/28/2023	12492	AMAZON	\$4,716.88
159544	04/28/2023	41000	AQUILA GOLF, INC.	\$708.00
159545	04/28/2023	13453	AU CONCEPTS & DESIGNS	\$880.00
159546	04/28/2023	13531	AVALON MOTOR COACHES	\$1,665.00
159547	04/28/2023	47988	B & H PHOTO VIDEO INC.	\$736.15
159548	04/28/2023	14271	BAUBLES AND BLISS	\$573.84
159549	04/28/2023	10524	BIOMEDICAL WASTE SOLUTIONS	\$490.00
159550	04/28/2023	40608	BLICK ART MATERIALS	\$63.47
159551	04/28/2023	13126	BULK BOOKSTORE	\$480.50
159552	04/28/2023	15100	CITY OF NEDERLAND	\$7,247.64
159553	04/28/2023	42514	COREY MENDOZA	\$200.00
159554	04/28/2023	13204	DARREN WASHBURN	\$200.00
159555	04/28/2023	13407	DATA RECOGNITION CORP (DRC)	\$175.00
159556	04/28/2023	13964	DE LAGE LANDEN FINANCIAL SERVICES	\$806.50
159557	04/28/2023	16951	DEMCO INC.	\$1,297.60
159558	04/28/2023	43513	DONNA M. FARRELL LSSP	\$1,785.00
159559	04/28/2023	51761	DORIAN BUSINESS SYSTEMS,INC-TSSEC	\$540.00
159560	04/28/2023	49552	ENABLING DEVICES	\$386.80
159561	04/28/2023	21450	ENTERGY	\$38,184.53
159562	04/28/2023	47343	ENTERPRISE RENTAL/EAN SERVICES LLC	\$1,032.76
159563	04/28/2023	19356	FLINN SCIENTIFIC, INC.	\$203.37
159564	04/28/2023	43708	FOLLETT CONTENT SOLUTIONS LLC	\$920.01
159565	04/28/2023	11096	FORD PARK	\$2,000.00
159566	04/28/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$118.45
159567	04/28/2023	13740	GAME ONE	\$1,214.26
159568	04/28/2023	12738	GONZALEZ SOLUTIONS FOR BUSINESS	\$22.16
159569	04/28/2023	20900	GRAINGER	\$479.00
159570	04/28/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$57.50
159571	04/28/2023	12836	HAMBURGER DEPOT	\$350.00
159572	04/28/2023	47282	HAND2MIND	\$271.96

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159573	04/28/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$4,857.25
159574	04/28/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$2,220.55
159575	04/28/2023	23250	JEFFERSON CO WATER DISTRICT #10	\$474.54
159576	04/28/2023	50895	JEREMY REESE	\$200.00
159577	04/28/2023	23465	JONES SCHOOL SUPPLY COMPANY INC.	\$536.55
159578	04/28/2023	11733	KREATIVE KAMERA	\$108.42
159579	04/28/2023	13146	KRONOS INCORPORATED	\$12,000.00
159580	04/28/2023	13160	LABATT FOOD SERVICE	\$30,385.49
159581	04/28/2023	23925	LAKESHORE LEARNING MATERIALS	\$1,334.72
159582	04/28/2023	13818	LAMAR STATE COLLEGE PORT ARTHUR	\$1,100.00
159583	04/28/2023	14106	LIBERTY OFFICE PRODUCTS	\$1,364.29
159584	04/28/2023	50863	LITTLE CYPRESS-MAURICEVILLE CISD	\$1,300.00
159585	04/28/2023	11425	LONESTAR COPY PRODUCTS	\$2,158.85
159586	04/28/2023	41873	LONGHORN BUS SALES	\$223.31
159587	04/28/2023	48077	LOWE'S HOME CENTER INC.	\$188.00
159588	04/28/2023	25150	MANNING'S OFFICE SOLUTIONS LLC	\$583.82
159589	04/28/2023	13847	MORGAN CHAMPEAUX	\$137.50
159590	04/28/2023	26400	NASCO SCIENCE	\$1,142.40
159591	04/28/2023	13449	NASSP	\$385.00
159592	04/28/2023	11782	OCCUPATIONAL MEDICAL CARE	\$70.00
159593	04/28/2023	48266	OFFICE DEPOT	\$713.78
159594	04/28/2023	11066	OMNI FILTRATION	\$5,681.86
159595	04/28/2023	27845	ORIENTAL TRADING CO INC.	\$70.99
159596	04/28/2023	14265	PADCASTER	\$819.00
159597	04/28/2023	13328	PERMA-BOUND	\$2,442.36
159598	04/28/2023	28610	PHILPOTT MOTORS INC.	\$364.71
159599	04/28/2023	49940	PINNACLE MEDICAL MANAGEMENT CORP.	\$366.00
159600	04/28/2023	42100	PIONEER MANUFACTURING COMPANY	\$2,433.77
159601	04/28/2023	42947	R. C. SERVICES	\$50.86
159602	04/28/2023	41826	REALLY GOOD STUFF	\$597.44
159603	04/28/2023	14266	RJ COOPER & ASSOCIATES	\$291.00
159604	04/28/2023	49907	ROCHESTER 100 INC.	\$870.00
159605	04/28/2023	12954	RYAN ALLEN PERRIRAZ	\$137.50
159606	04/28/2023	30131	SAFETY KLEEN CORP.	\$378.20
159607	04/28/2023	30550	SCHOOL HEALTH CORPORATION	\$322.15
159608	04/28/2023	44803	SCHOOL NURSE SUPPLY	\$72.79
159609	04/28/2023	46567	SCHOOL SPECIALTY LLC	\$1,640.32
159610	04/28/2023	13249	SILSBEE INDEPENDENT SCHOOL DISTRICT	\$100.00
159611	04/28/2023	13760	STAPLES, INC.	\$4,205.74
159612	04/28/2023	12998	SUSAN TREVINO	\$1,850.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - April

Check #	Check Date	Vendor #	Payee Name	Check Amount
159613	04/28/2023	13467	TEES2URDOOR.COM	\$238.75
159614	04/28/2023	10117	TERRELL'S LAWN & TREE SERVICE	\$1,450.00
159615	04/28/2023	32150	TEXAS GAS SERVICE	\$2,871.77
159616	04/28/2023	51175	THE FLIPPEN GROUP	\$12,100.00
159617	04/28/2023	11419	THE HOME DEPOT	\$398.48
159618	04/28/2023	48133	THREADS	\$543.00
159619	04/28/2023	50298	ULINE	\$221.06
159620	04/28/2023	11247	UNITED ARTS AND EDUCATION	\$1,397.85
159621	04/28/2023	13712	US CUTTER, INC.	\$369.98
159622	04/28/2023	41673	VARSITY SPIRIT FASHIONS	\$276.95
159623	04/28/2023	34690	WAL-MART	\$3,088.19
159624	04/28/2023	11179	WES VICE HARDWOODS & SUPPLY INC	\$199.15
Total of Checks -->				\$6,417,776.04

**NEDERLAND INDEPENDENT SCHOOL DISTRICT
May Donations**

DONATION MADE BY	DONATION MADE TO	DESCRIPTION	AMOUNT
American Legion Nederland Post 493	District Wide	Golf Cart for NISD Security	\$5,750.00
American Legion Nederland Post 493	District Wide	Safety & Security Program Supplies	\$4,250.00
Balfour	NHS	Laptop for Yearbook Staff	\$1,000.00
Nederland Athletic Booster Club	NHS Athletics	Knee Braces	\$5,034.00
M&M Industrial Services	NHS CTE	Welding Rods	\$300.00
Indorama	NHS CTE	Welding Rods	\$2,668.75
CO Wilson 8th Grade Parents	COW 8th Grade	End of Year Party Donation	\$540.00
Mid County Medical Group	COW	5th Grade T-shirts for EOY Party	\$500.00
Allegiance Crane & Equipment	COW	5th Grade t-shirts for EOY Party	\$250.00
KT Trucking & Cattle	Helena Park	Fourth Grade End of Year Activities	\$675.00
Lone Star Services	Helena Park	Teacher Appreciation Lunch	\$250.00
Neches Management Services	Helena Park	Teacher Appreciation Luncheon	\$480.00
Newton Electrical Services	Helena Park	Teacher Appreciation Luncheon	\$230.00
Richard Construction	Helena Park	Teacher Appreciation Luncheon	\$250.00

HEB	Helena Park	Staff Incentives	\$150.00
Cruz Events	Highland	Balloon Décor for Teacher Appreciation	\$350.00
DuGood Credit Union	Highland	Faculty Breakfast for STAAR Testing	\$350.00
Mid County Urgent Care	Highland	Faculty Lunch for STAAR Testing	\$500.00
Garrett Dental	Highland	Teacher Appreciation Breakfast	\$350.00
Infinity Staffing Solutions	Highland	Teacher Appreciation Lunch	\$500.00
Harris Florist	Highland	Teacher Appreciation Decorations	\$75.00
Traditions Portraits	Highland	X-Frame for Teacher Appreciation	\$65.00
Nederland Education Foundation	Hillcrest	Student Incentives	\$1,000.00
Hillcrest PTA	Hillcrest	4th Grade End of Year Main Event	\$500.00
Diana Leach	Langham	3D Printer	\$270.00
		Grand Total	\$26,287.75

**Nederland Independent School District
BUDGET CHANGE REQUEST
5/15/2023**

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCR./ (DECR.)	NEW BUDGET
REVENUE				
240 00 5939 G1 835 399	Supply Chain Assist Grant	\$170,140	\$46,070	\$216,210
EXPENDITURES				
240 35 6341 G1 835 399	Child Nutrition - Food	\$170,140	\$46,070	\$216,210

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

Rene' Bodden 5/15/2023
ORIGINATOR/DATE

Melissa J. Wong 5/15/2023
BUSINESS MANAGER / DATE

Dr. Stuart Kieschnick 5/15/2023
SUPERINTENDENT/DATE

BOARD APPROVAL DATE

**Nederland Independent School District
 BUDGET CHANGE REQUEST
 5/15/2023**

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCR./ (DECR.)	NEW BUDGET
EXPENDITURES				
199 11 6119 H2 801 311	Professional Instructional Salaries	\$0	\$89,152	\$89,152

REASON FOR REQUEST: Setup account to refund TEA for the Texas Hurricane Harvey Emergency Impact Aid for Displaced Students. The grant award totaled \$1,393,882, which supported the salaries of elementary teachers with displaced students enrolled in their classes during the 2017-2018 school year.

Dr. Steven Beagle 5/15/2023
 ORIGINATOR/DATE

Melissa J. Wong 5/15/2023
 BUSINESS MANAGER / DATE

Dr. Stuart Kieschnick 5/15/2023
 SUPERINTENDENT/DATE

 BOARD APPROVAL DATE

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick
Recommended By

**Consider Naming Delegate and Alternate Delegate to
TASA/TASB Convention
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Consider naming a delegate and alternate delegate from the Board to the TASA/TASB Convention in Dallas, Tx., September 29-October 1, 2023.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

Contingency Funds

(DISCUSSION AND/OR ACTION)

Discuss and consider to take possible action to allocate contingency funds from the Elementary Schools Construction Project budget to the High School Construction Project budget and delegate authority to the Superintendent to execute any amendment to the Guaranteed Maximum Price Amendment to each project in a form approved by Counsel for the District.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

YMCA After-School Care Proposal
2023-2024
(DISCUSSION AND/OR ACTION)

Consider YMCA After-School Care proposal for the 2023-2024 school year as shown on the following pages.

**ENCLOSED
BID FOR
2023-2024
AFTER SCHOOL CARE
PROGRAM FROM
YMCA of SOUTHEAST
TEXAS**

OTHER ENCLOSURES:

PROPOSAL

AFTER SCHOOL CARE PARENT HANDBOOK

REGISTRATION FORM

PARENTS ACKNOWLEDGMENT

PROOF OF LICENSES

PROOF OF INSURANCE

**TO: NEDERLAND INDEPENDENT SCHOOL DISTRICT
RE: PROPOSAL FOR AFTER SCHOOL CARE PROGRAM**

The YMCA of Southeast Texas is looking forward to being able to continue to provide after school care for the children in the Nederland Independent School District. The program is offered at all four of the Elementary Schools in Nederland, Helena Park, Highland Park, Langham and Hillcrest. The students attending C.O. Wilson Middle School can also register and walk over to Helena Park Elementary and join the after school care program there. Each school is staffed with an after-school care counselor who is 18 years of age or older and trained in CPR and first aid, and required to undergo a background check and drug screen. In addition, Staff are required to take 30 annual hours of Child care training. Each site has a license issued through Texas Department of Family and Protective Services and will comply with all minimum standards and guidelines for day care centers. Most schools will be staffed with more than one counselor, depending on the number of children registered at each site. All of the YMCA's afterschool sites are going through the Texas Rising Star certification program for high quality childcare standards.

The students will participate in a balanced program of open play and structured activities while being supervised by our YMCA counselor. The program also provides homework assistance and an afternoon snack and juice for the students. Parents are provided with a parent policy agreement and each parent must fill out all registration forms before their child is able to attend our program.

In previous years we have been provided with the use of the cafeteria and / or gym at each school, usually starting in the cafeteria for our snack time and quiet time and then moving to the gym or outdoors if the weather permits. We do realize that the school may have a program or activity going on where we may be asked to move to a different location within the school for that day. Please be assured that all after school care staff is reminded that we are to clean up any area we have had access to before moving on to another area. The students and YMCA staff are urged not to disturb anything that belongs to the school or the teachers without prior permission to do so.

We would like to offer the program from the time school lets out until 6:00pm Monday through Friday at Helena Park, Highland Park, Hillcrest and Langham Elementary. On the days of early release, the YMCA will present. We will also offer holiday camps at the YMCA of Southeast Texas on teacher work days and any other day observed by Nederland ISD.

We give our thanks in advance for your time and consideration in allowing the YMCA of Southeast Texas the opportunity to operate our afterschool care program for the students of the Nederland Independent School District.

Sincerely,

**Elizabeth Galindo
Childcare Director
YMCA Of Southeast Texas
Elizabeth.galindo@ymcasetx.org**

**Kevin Pearson
CEO
YMCA Of Southeast Texas
Kevin.pearson@ymcasetx.org**

YMCA of Southeast Texas

AFTER SCHOOL CARE

PAYMENTS:

REGISTRATION FEE \$30.00 **PER CHILD [NON-REFUNDABLE]**

FAMILY REGISTRATION FEE \$50.00 **PER FAMILY [NON-REFUNDABLE]**

MEMBER RATES

WEEKLY- \$65.00 first child
 \$55.00 each additional

NON MEMBER RATES

WEEKLY- \$ 80.00 first child
 \$ 70.00 each additional

Payment is due on Thursday prior to each week your child attends. Please keep your payment current and if there is a problem contact the YMCA of Southeast Texas on 9th Ave. at 409-962-6644.

Financial Assistance is available directly from the YMCA for families that need assistance in paying for Childcare. Additionally, all sites are registered with Texas Workforce Commission for Childcare Contracting Services (CCCS) which provides a subsidy through the state of Texas for eligible working families. Participants must apply for directly for CCCS though Southeast Texas Workforce Commission (www.setworks.org)

SAMPLE PLANNING SHEET :

3:00 - 3:30 SNACK TIME

3:30 - 4:30 QUIET TIME, HOMEWORK

4:30 - 5:15 BOARD GAMES, ARTS AND CRAFTS , OUTSIDE PLAY

5:15 - 5:30 PUT GAMES AWAY, CLEAN AREA, GATHER BELONGINGS

BINDERS:

Contain all information on the children registered in the program along with attendance sheets, snack / planning sheets, rules, emergency information and guidelines along with all licenses and inspections required by the Texas Department of Family and Protective Services. Each site is also furnished with a first aid kit, flashlight and smoke detector.

The YMCA of Southeast Texas After School Care Program is operated under the guidelines of our mission statement. Our goal is to put Christian principles into practice through programs that build a healthy body, mind and spirit for all. As concerned leaders of our community, it is our responsibility to enhance character development in all children. It is our desire to give all children a loving and safe environment where they are free to develop physically, emotionally, and spiritually.

The After School Program is licensed through Texas Department of Protective and Regulatory Services and will adhere to the guidelines set forth in the minimum standards for day care centers. All of the YMCA's afterschool sites are going through the Texas Rising Star certification program for high quality childcare standards.

ENROLLMENT : Parent must fill out a registration form for each child attending our program. If any information on the form changes during the school year the parent is urged to notify the YMCA as soon as possible so all information on file is always current. Immunization records must be on file at the school. Documentation of any serious illness, allergies, and medication being given.

FEES : Payments are due **by Thursday *prior to the week*** your child will attend After School Care. If you do not make payment before the week your child attends. A **\$10 late fee per child** will be added to any payments made past the due date. You are required to pay for any weeks your child attends A.S.C. **(NO PARTIAL PAYMENTS)**

Payment Process

1. 1st week past due.
 - i. Staff will make phone calls to parent/guardian. With \$30 dollar, late fee charge.
2. 2nd week past due
 - ii. Letter will be sent out, with parent/guardian's signature. With another \$30 dollar, late fee charge
3. 3rd week past due
 - iii. Past due will be sent to Collections and Child will no longer be able to attend Summer Camp and will be unenrolled from the Camp. (If child is dropped off without payment. Police will be called.

As a parent, you have two weeks prior to the week your child is going to attend to cancel reservations for a week of After School Care; otherwise you are responsible for paying for that week. If you pay for a week of camp and your child does not attend, you will not be granted a refund or credit to your account.

Due to limited enrollment, all children with outstanding fees past one week will not be allowed to participate in camp. This policy must be strictly enforced in order to provide a quality camp.

ARRIVAL / DEPARTURE TIME : Counselors will arrive at 3:00 and leave at 6:00pm. Due to the safety of the children arriving at after school care, the counselor cannot commit to escorting any children from their classroom to their destination. It is imperative the counselor is there to greet each child as they arrive at our program. As soon as the last school bell rings your child needs to go directly to after school care. Most of our sites meet all the children at the cafeteria and that is where they will be checked in on our attendance sheet. Once they are checked in they cannot leave to go help a teacher, go back to their classroom for forgotten items, go to practice or what ever the case may be, without written permission from the parent. Most schools discourage children to be wandering in the halls after hours. Parents must notify the YMCA of Southeast Texas if someone not listed on the authorized list is picking up the child that day.

ILLNESS / INJURY: If a child becomes ill at after school care the counselor will notify the parent and the child will be kept isolated from the other children. The parent must make arrangements for the child to be picked up from after school care as soon as possible. The child will be given first aid if needed. In serious illness or injury 911 will be called. The committee on control of infectious disease of the American academy of pediatrics list the following symptoms as being signs of an ill child: fever, vomiting, diarrhea, common cold, sore throat, croup, any unexplained rash, any skin infection, pink eye or eye infections, and any symptom of the usual childhood disease.

CHILD ABUSE : Suspected cases of child abuse or neglect must be reported to the Texas Department of Human Services. This would include malnutrition, uncleanness, inappropriate dress for weather conditions and or lack of medical care. Child care personnel and parents are required to report these incidents.

GENERAL RULES: Please go over the rules with your child and make sure they understand them.

1. Keep hands and feet and other objects to yourself.
2. Never leave your group without permission from your counselor.
3. Respect both counselors and peers and obey rules set by counselors.
4. Be caring and considerate to others.
5. Be responsible for all YMCA supplies and property.
6. Do not take any items that do not belong to you. If something is accidentally taken it needs to be returned the next day.
7. No Electronics of any kind in ASC.

REWARDS FOR GOOD BEHAVIOR : Being made the good example of the group. Positive remarks told to parents or notes sent home with parents.

CONSEQUENCES FOR BREAKING RULES : Warning, A clear message that the behavior or incident cannot happen again. Renewal time - **TIME OUT** - Child will be set away from the other group of children. Counselor will discuss behavior with child. Repeating time out. Parent may be talked to about the incident if it continues. Child Care Coordinator Leah Sam may be called in to talk to child.

Child Care Coordinator may talk to parent. Dismissal from after school care program will result if behavior is not improved. Please be aware any serious behavior such as leaving the site, hitting a counselor or purposely injuring another child will result in automatic dismissal.

FIELD TRIPS: Field trips will be scheduled through the school year. They will be minimal due to the fact we share vans with numerous after school care sites. Some may have an additional cost, the expense will be minimal. The parent will be notified one week prior to the field trip and a permission slip must be signed by the parent before the child can attend. If you do not want your child to attend the field trip you must make other arrangements for your child on that day due to the fact that all counselors will be going on the trip so there will not be anyone at the school to watch your child.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

Pre-K Partnership
(DISCUSSION AND/OR ACTION)

Authorize the Superintendent to solicit full day Pre-K partnerships from Pre-K providers that exist inside the boundaries of Nederland ISD. Potential Pre-K partners must meet all requirements as outlined in House Bill 3. Partnership proposals will be accepted through June 12, 2023.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

CONSIDER PURCHASES OVER \$50,000
DISCUSSION AND/OR ACTION ITEM

Consider approval of the following items 2023-2024 School year

Nederland Independent School District			
The Brokerage Store	Student/Athletic Accident Insurance	Awarded 2019 with 5 additional 1 year terms (Renewal Year 4 of 5)	\$78,439.00
TOTAL			\$78,439.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
Board of Trustees

May 15, 2023

 Date of Board Meeting

Bill Jardell

 Initiated By

Dr. Stuart Kieschnick

 Recommended By

**CONSIDER PROPOSAL: ASBESTOS ABATEMENT AT
 ELEMENTARY & MIDDLE SCHOOL CAMPUS LOCATIONS
 DISCUSSION AND/OR ACTION**

It is recommended the District award the proposal for asbestos abatement listed below to D & T Contracting, LP in the amount of \$137,054.00

The abatement work is for asbestos containing texture to be removed at various campus locations. The abatement work is needed for the Bond construction.

The following is a tabulation of proposals received May 2023.

VENDOR	BID TOTAL	COOP MBR
D & T Contracting, LP	\$ 137,054.00	SETX COOP (Region 5)
Inland Environments Ltd.	\$143,550.00	STEX COOP (Region 5)
Boss Contracting	\$157,900.00	SETX COOP (Region 5)

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

Sidewalk Easement

(DISCUSSION AND/OR ACTION)

Discuss and consider approval of donation and conveyance of a sidewalk access easement to the City of Nederland.

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

**RESOLUTION AUTHORIZING DONATION OF
PUBLIC SIDEWALK EASEMENT
TO THE CITY OF NEDERLAND**

WHEREAS the Nederland Independent School District (“District”) owns an approximate 13.701 acre tract of land situated in the Port Arthur Land Company Subdivision, Lot 8, Block 15, Range F, in Nederland, Jefferson County, Texas (the “District Property”),

WHEREAS the intended use for the District Property is for educational purposes;

WHEREAS the City of Nederland (the “City”) a home-rule municipality with the power of eminent domain, has contacted the District and requested a ten (10) foot permanent public sidewalk Easement and Right-of-Way for public use to allow for pedestrian access across the Land, as set forth in the attached Exhibit A (“Easement”);

WHEREAS, no public notice is required under Local Government Code, Section 272.001(5) for the donation of the Easements;

WHEREAS, the District finds a public purpose for donation of the easement to the City, namely the safety of students who are walking to and from school will be significantly increased with the addition of sidewalks on the property;

WHEREAS, the Board of Trustees of Nederland ISD determines that granting the Easement as more particularly described by metes and bounds and reflected on the survey attached as Exhibit A, to City is necessary to further the District’s educational public purposes of increasing the safety of the District’s students;

WHEREAS, the Superintendent of Schools has successfully negotiated mutually agreeable easement agreements with the City, said Easements being identified by metes and bounds on Exhibit A, attached hereto and incorporated herein for all purposes; therefore be it;

RESOLVED:

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees of the Nederland Independent School District (the “Board of Trustees”) has determined that the Permanent Easement described herein and attached hereto as Exhibit A is not necessary to meet the foreseeable needs of the District for educational purposes
3. That the Board of Trustees has determined that there is a benefit to the District as well as a legitimate public purpose served by the District by granting an Easement across District

Property for the purpose of placement, construction, installation, replacement, repair, maintenance, of a ten foot (10') sidewalk, on substantially the same terms and conditions as provided in the Easement Agreement attached to this Resolution as Exhibit A.

4. That the President of the Board of Trustees is authorized to execute the proposed Public Sidewalk Easement on behalf of the District to effect the conveyance of the Easement to the City.

5. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Nederland Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this _____ day of _____, 2023.

By: _____
Micah Mosley, President
Board of Trustees of the
Nederland Independent School District

ATTEST:

By: _____
Roya Scott, Secretary
Board of Trustees of the
Nederland Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Nederland Independent School District during a meeting on _____. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this ____ day of _____, 2023.

Micah Mosley, President
Board of Trustees of the
Nederland Independent School District

STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF JEFFERSON §

BEFORE ME, a Notary Public, on this day personally appeared Micah Mosley, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees of the Nederland Independent School District; that he was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2023.

Notary Public, State of Texas

After Recording, Please Return To:
City of Nederland
Attention: _____
207 N. 12th Street
Nederland, Texas 77627

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF JEFFERSON §

**CITY OF NEDERLAND PUBLIC SIDEWALK
EASEMENT AGREEMENT**

Effective Date: _____, 2023

Grantor: NEDERLAND INDEPENDENT SCHOOL DISTRICT
 A Political Subdivision of the State of Texas
 220 N. 17th Street
 Attention: Superintendent
 Nederland, TX 77627

Grantee: CITY OF NEDERLAND
 A Home Rule Municipality
 Attention: City Manager
 207 N. 12th Street
 Nederland, TX 77627

Dominant Estate Property: An approximately 13.701 acre tract of land situated in the Port Arthur Land Company Subdivision, Lot 8, Block 15, Range F, Tract 3 City of Nederland, Jefferson County, Texas.

Easement Property: An approximately 10 foot-long strip of land containing 0.0759, situated in in the Port Arthur Land Company Subdivision, Lot 8, Block 15, Range F, Tract 3 City of Nederland, Jefferson County, Texas described by metes and bounds in **Exhibit "A"** which is attached hereto and incorporated herein by reference.

Easement Purpose: The purpose of the Easement is for constructing, installing, replacing, repairing, using, maintaining (in whole or in part), a public sidewalk necessary to serve the Dominant Estate Property Grantor acknowledges that the Easement Purpose may be carried out by Grantee or its employees, representatives, agents, contractors, and subcontractors, in Grantee's sole discretion, provided those representatives, agents, contractors, and subcontractors comply with the terms of this Easement Agreement. Grantee shall have the right from the effective date of this Easement Agreement and into the future to

Consideration: Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is acknowledged.

Grant: Grantor, for the Consideration, and subject to the Reservations from Conveyance and Exceptions to Warranty, grants, sells and conveys to Grantee, and its successors, and assigns, a 10-foot long non-exclusive public sidewalk Easement over, under, upon and across the Easement Property for the Easement Purpose, together with all and singular the rights and appurtenances thereto in any way belonging (collectively the “Sidewalk Easement”), to have and hold the Sidewalk Easement to Grantee and its successors, and assigns, subject to the terms hereof. Grantor binds Grantor and Grantor’s successors, and assigns to warrant and forever defend the title to such Sidewalk Easement in Grantee, and its successors, and assigns, against every person whomsoever lawfully claiming or to claim the Sidewalk Easement or any part thereof, except as to the Reservations from Conveyance and Exceptions to Warranty, to the extent that such claim arises by, through, or under Grantor but not otherwise. Such rights and easement shall run with the land and shall be binding upon Grantor and its successors, and assigns and shall bind, benefit and burden the Easement Property.

Reservations from Conveyance:

1. Grantee’s right to use the Easement Property is nonexclusive, and Grantor, for itself and its successors, and assigns, reserves the right to continue to use and enjoy the surface of the Easement Property for all purposes that do not interfere with or interrupt the use or enjoyment of the Easement Property by Grantee and its heirs, successors, and assigns for the Easement Purpose (“Permitted Encroachments”).

(a) Such reserved uses shall specifically include, but shall not be limited to the right to plant trees or shrubbery for either aesthetic purposes or to mitigate erosion around the school facility, and to construct Flatwork Improvements abutting to Sidewalk, including but not limited to sidewalks, or curbs for the purposes of providing pedestrian access within the District’s Property and to facilitate ingress and egress to the school facility planned to be located on the Dominant Estate Property.

(b) Subject to the Grantor’s reserved rights above, Holder shall have the right to remove or relocate Permitted Encroachments within the Easement Property or within the Secondary Easement along or near the Easement Property boundary lines, at its sole expense, if reasonably necessary to construct, install, maintain, replace, or remove its Sidewalks.

(c) If such items are removed or damaged, Holder shall be required to repair or replace to its original condition any landscaping, Flatwork Improvements or damage to other permitted encroachments on the Easement Property that are damaged in connection with the placement, construction, installation, replacement, repair, maintenance, relocation, removal and operation of its Sidewalks.

2. Grantor retains title to all of the oil, gas and sulfur and other mineral interests in and under the Easements, and all but waive any and all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside of the Easements and upon the condition that none of such operations shall be conducted so near the surface of the Easements such as to interfere with Grantee’s intended use thereof or in any way interfere with, jeopardize, or endanger the Facilities or create a hazard.

3. Grantor retains title to all underground water, percolating water, artesian water, and any other water from any and all depths and reservoirs, formations, depths and horizons beneath the surface of the Easement Property, excluding underflow or flow in a defined subterranean channel, owned by Grantor on the date of this Agreement (“Grantor’s Groundwater Rights”), including all existing permits, and contracts,

if any, related to or pertaining to the Grantor's Groundwater Rights. provided, however, that operations for exploration or capture of any such groundwater shall be permissible so long as all surface operations in connection therewith are located at a point outside of the Easements and upon the condition that none of such operations shall be conducted so near the surface of the Easements such as to interfere with Grantee's intended use thereof or in any way interfere with, jeopardize, or endanger the Facilities or create a hazard.

Exceptions to Warranty: Validly existing easements, rights-of-way, and prescriptive rights of record; all presently recorded and validly existing restrictions, reservations, covenants, conditions, oil and gas leases, mineral interests outstanding in persons other than Grantor, and other instruments, other than conveyances of the surface fee estate, that affect the Easement Property; validly existing rights of adjoining owners in any walls and fences situated on a common boundary; any discrepancies, conflicts, or shortages in area or boundary lines; any encroachments or overlapping of improvements; and all rights, obligations, and other matters arising from and existing by reason of any Jefferson County water or utility district.

Terms and Conditions: The following terms and conditions apply to this easement:

1. *Character of Easement.* The Easement is appurtenant to, runs with and inures to the benefit of all or any portion of the Dominant Estate Property, whether or not the Easement is reference or described in any conveyance of all or such portion of the Dominant Estate Property. The Easement is non-exclusive and irrevocable. The Easement is for the benefit of Grantee and Grantee's successors and assigns which at any time own any interest in the Dominant Estate Property (as applicable, the "Holder").

2. *Duration.* The duration of the easement is perpetual, subject to termination for non-use as set forth below. If at any time during the term of this Easement Agreement, Grantee shall cease to use the Easement for the purposes herein set forth for a period of 365 consecutive days (the "**Non-Use Occurrence**"), then Grantor shall have the right to request that Grantee provide a written statement in recordable form acknowledging that the Easement has expired (the "**Termination Acknowledgment**"). Upon the occurrence of the Non-Use Occurrence and request by Grantor of the Termination Acknowledgment, Grantee shall provide such Termination Acknowledgment without unreasonable delay; provided, however, that this Easement Agreement shall not terminate and expire and Grantor shall have no right to request from Grantee a Termination Acknowledgment (any such request being null and void *ab initio*), if such Non-Use Occurrence is caused by Grantor, or by acts-of-God, lightning, fire, explosion, tornados, hurricanes, floods, extraordinary action of the elements, acts, regulations or orders of civil or military authority, terroristic acts, restrictions or restraints imposed by law, suspension of work at the order or decree of a court of competent jurisdiction, strikes, labor unrest, or any other cause beyond the reasonable control of Grantee.

3. *Improvement and Maintenance of Easement Property.*

(a) All matters concerning the Sidewalk and their design, configuration, construction, installation, maintenance, replacement and removal are at the sole discretion of Holder, subject to performance of its obligations under this Easement. All Facilities or other Grantee improvements constructed within, on, or under the Easement Property will be and remain the property of Grantee or, as applicable, its heirs, successors, or assigns.

(b) Except as otherwise stated in this Agreement, improvement and maintenance of the Easement Property the Sidewalks will be at the sole expense of Holder.

(c) Subject to the Grantor's reserved rights above, Holder has the right to remove or relocate any fences or other encroachments within the Easement Property or along or near its boundary lines, at its sole expense, if reasonably necessary to construct, install, maintain, replace, or remove its Sidewalk. Holder shall be required to repair or replace to its original condition any landscaping, driveways, parking areas, or permitted improvements of Grantor on the Easement Property that are damaged in connection with the placement, construction, installation, replacement, repair, maintenance, relocation, removal and operation of its Sidewalks.

(d) Holder shall have the obligation to keep the surface of the Easement Property free of litter, debris, or trash, and shall have the right to remove any bushes, trees and parts thereof, and any vegetation, that are within, encroaching on, or overhanging the Easement Property or land immediately adjoining the Easement Property if owned by Grantor, which, in the reasonable opinion of Holder endanger or may interfere with the efficient, safe or proper operation, use, and maintenance of the Sidewalk or access thereto.

4. *Reservation of Rights.* Holder's right to use the Easement Property is nonexclusive, and Grantor reserves for Grantor and Grantor's successors, and assigns the right to use all or part of the Easement Property in conjunction with Holder as long as such use by Grantor and Grantor's successors, and assigns does not interfere with the use of the Easement Property by Holder for the Easement Purpose, and the right to convey to others the right to use all or part of the Easement Property in conjunction with Holder, as long as such further conveyance is subject to the terms of this agreement.

5. *Secondary Easement.* Holder will also have right of ingress and egress to and from said Easement Property, together with reasonable working space (if available) on, over, and across the Dominant Estate Property immediately adjacent to the Easement Property, as may be reasonably necessary to access and utilize the Easement for the Easement Purpose. Holder must promptly restore the Adjacent Property to its previous physical condition, at its sole cost, if changed by use of the rights granted by this Secondary Easement. Grantee shall confine its ingress and egress to the Easement Property in all other situations to the Easement Property and shall not use or cross any portion of the Grantor's Property outside of the Easement Property without the express written consent of Grantor.

6. *Safety.* Grantee shall exercise all reasonable precautions in the exercise of its rights hereunder with respect to its safety and the safety of others using said privileges under the Grantee's authority. Grantee shall comply with all applicable laws, rules and regulations regarding its activities on the Easement Property and shall be responsible for obtaining all approvals, permits and other necessary permissions to carry out its activities hereunder. The Grantor makes no representation or warranty regarding the condition of the Easement Property and shall not be liable or responsible for any damages or injury caused by any vices or defects therein whether to the Grantee, its agents, employees or permitted assigns.

7. *Risk and Insurance.* Grantee, its employees, agents invitees and subcontractors enter upon the Easement Property at their own risk and agree to conduct all operations in accordance with standard practices and in a prudent and workmanlike manner. At any time third-parties are engaged by Holder to conduct any activity on the Easement Property, including but not limited to construction, Holder shall require, as a condition to commencement of such activities or construction that its contractors, subcontractors working or present on the Easement Property (whether Primary or Secondary) to carry adequate insurance to protect the Parties to this Agreement and their employees and subcontractors. Holder shall further, at Grantee's sole cost and expense, promptly restore any physical damage or alteration to the physical condition of the Easement Property (whether Primary or Secondary) that results from Holder's presence on the Property or that of any of its agents, employees or invitees. All work in connection with the Sidewalks, will be conducted at no cost or expense to the Grantor, and in strict accordance with all requirements of applicable law.

8. *Release and Indemnification.* To the fullest extent permitted by law, Grantee waives and releases all claims against and shall indemnify, defend and hold harmless the Grantor, its Trustees, employees and agents from and against all claims, damages, losses, and expenses, including attorney's fees, arising out of, or resulting from the performance of any construction work on the Property, provided that any such claim, damage, loss or expense is caused in whole or in part by any willful or negligent act or omission of the Grantee or any of its contractors, subcontractors, employees anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, regardless of whether or not caused in part by the negligent acts or omissions of the Grantor, its agents or employees, where that

negligence is a concurring cause of damage. The indemnity provided for in this section shall have no application to any claim, loss, damage, cause of action, suit, or liability where the damage results from the sole negligence of Grantor, or Grantor's agents or employees, unmixed with the fault of any other person or entity. Where the negligence of Grantor, or Grantor's agents or employees is a concurring cause, the Grantee's obligation to indemnify is limited to the amount necessary to cause the relative liability of owner, architect and contractor to reflect the comparative negligence findings of the trier of fact (judge or jury) or as agreed in a settlement agreement to which Grantor, Grantee and Grantee's contractor are all parties.

9. *Equitable Rights of Enforcement.* The Easements may be enforced by restraining orders and injunctions (temporary or permanent) prohibiting interference and commanding compliance. Restraining orders and injunctions will be obtainable on proof of the existence of interference or threatened interference, without the necessity of proof of inadequacy of legal remedies or irreparable harm, and will be obtainable only by the parties to or those benefited by this agreement; provided, however, that the act of obtaining an injunction or restraining order will not be deemed to be an election of remedies or a waiver of any other rights or remedies available at law or in equity.

10. *Attorney's Fees.* If either party retains an attorney to enforce this agreement, the party prevailing in litigation is entitled to recover reasonable attorney's fees and court and other costs.

11. *Binding Effect.* This agreement binds and inures to the benefit of the parties and their respective heirs, successors, and permitted assigns.

12. *Choice of Law.* This agreement will be construed under the laws of the state of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in the county or counties in which the Primary Sidewalk Easement Property is located.

13. *Counterparts.* This agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

14. *Waiver of Default.* It is not a waiver of or consent to default if the non-defaulting party fails to declare immediately default or delays in taking any action. Pursuit of any remedies set forth in this agreement does not preclude pursuit of other remedies in this agreement or provided by law.

15. *Further Assurances.* Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this agreement and all transactions contemplated by this Agreement.

16. *Integration.* This agreement contains the complete agreement of the parties and cannot be varied except by written agreement of the parties. The parties agree that there are no oral agreements, representations, or warranties that are not expressly set forth in this agreement.

17. *Legal Construction.* Any provision in this agreement is for any reason unenforceable, to the extent the unenforceability does not destroy the basis of the bargain among the parties, the unenforceability will not affect any other provision hereof, and this agreement will be construed as if the unenforceable provision had never been a part of the agreement. Whenever context requires, the singular will include the plural and neuter include the masculine or feminine gender, and vice versa. Article and section headings in this agreement are for reference only and are not intended to restrict or define the text of any section. This agreement will not be construed more or less favorably between the parties by reason of authorship or origin of language.

18. *Notices.* Any notice required or permitted under this agreement must be in writing. Any notice required by this agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this agreement. Notice may also be given by regular mail, personal delivery, courier delivery, facsimile transmission, or other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

19. *Recitals/Exhibits.* Any recitals in this agreement are represented by the parties to be accurate, and constitute a part of the substantive agreement. All exhibits referenced herein are attached hereto and incorporated by reference herein for all purposes.

20. *Entire Agreement.* This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representation or modification concerning this instrument shall be of no force and effect except for any subsequent modification in writing, signed by the party to be charged.

22. *Assignability.* The Sidewalk Easement may not be assigned by Grantee, its successors or assigns, without the prior written consent of Grantor.

This instrument may be executed in multiple counterparts and has been executed as of each person's respective acknowledgment. It must be executed by all parties.

IN WITNESS WHEREOF, this instrument is executed this ____ day of _____, 2023.

GRANTOR:

**BOARD OF TRUSTEES OF THE NEDERLAND
INDEPENDENT SCHOOL DISTRICT**
220 N. 17th Street
Nederland, TX 77627

By: _____
Micah Mosley, President

THE STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

BEFORE ME, a Notary Public, on this day personally appeared Micah Mosley, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Nederland Independent School District; that he is authorized to execute such instrument; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes and consideration expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2023.

Notary Public, State of Texas
101

[Grantee Signature Page Follows]

IN WITNESS WHEREOF, this instrument is executed this ____ day of _____, 2023.

GRANTEE:

CITY OF NEDERLAND, TEXAS

207 N. 12th Street
Nederland, TX 77627

By: _____

Printed Name: _____

Title: _____

THE STATE OF TEXAS §

§

COUNTY OF JEFFERSON §

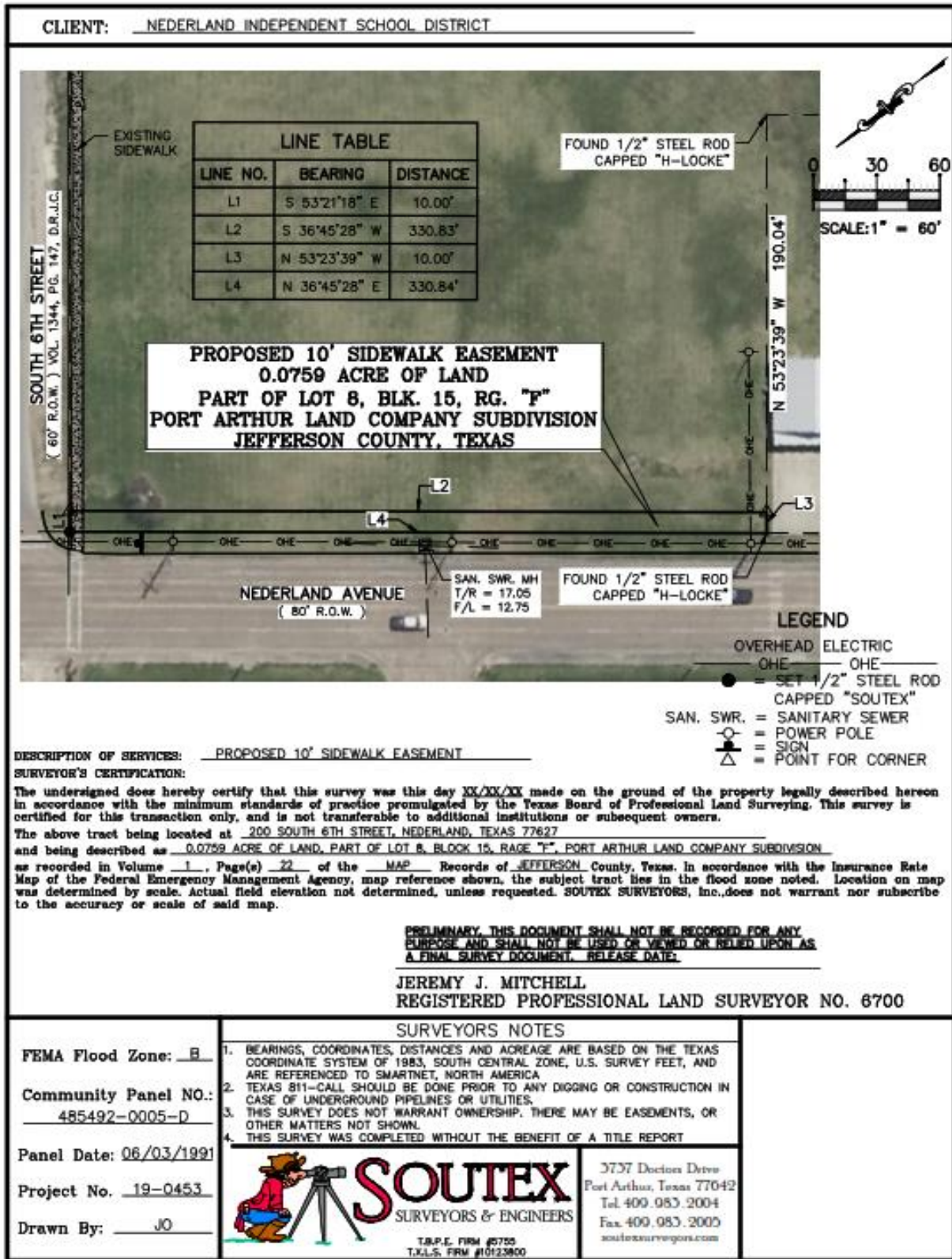
§

BEFORE ME, a Notary Public, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his/her oath stated that s/he is the _____ of the _____ of The City of Nederland; that s/he is authorized to execute such instrument; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes and consideration expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2023.

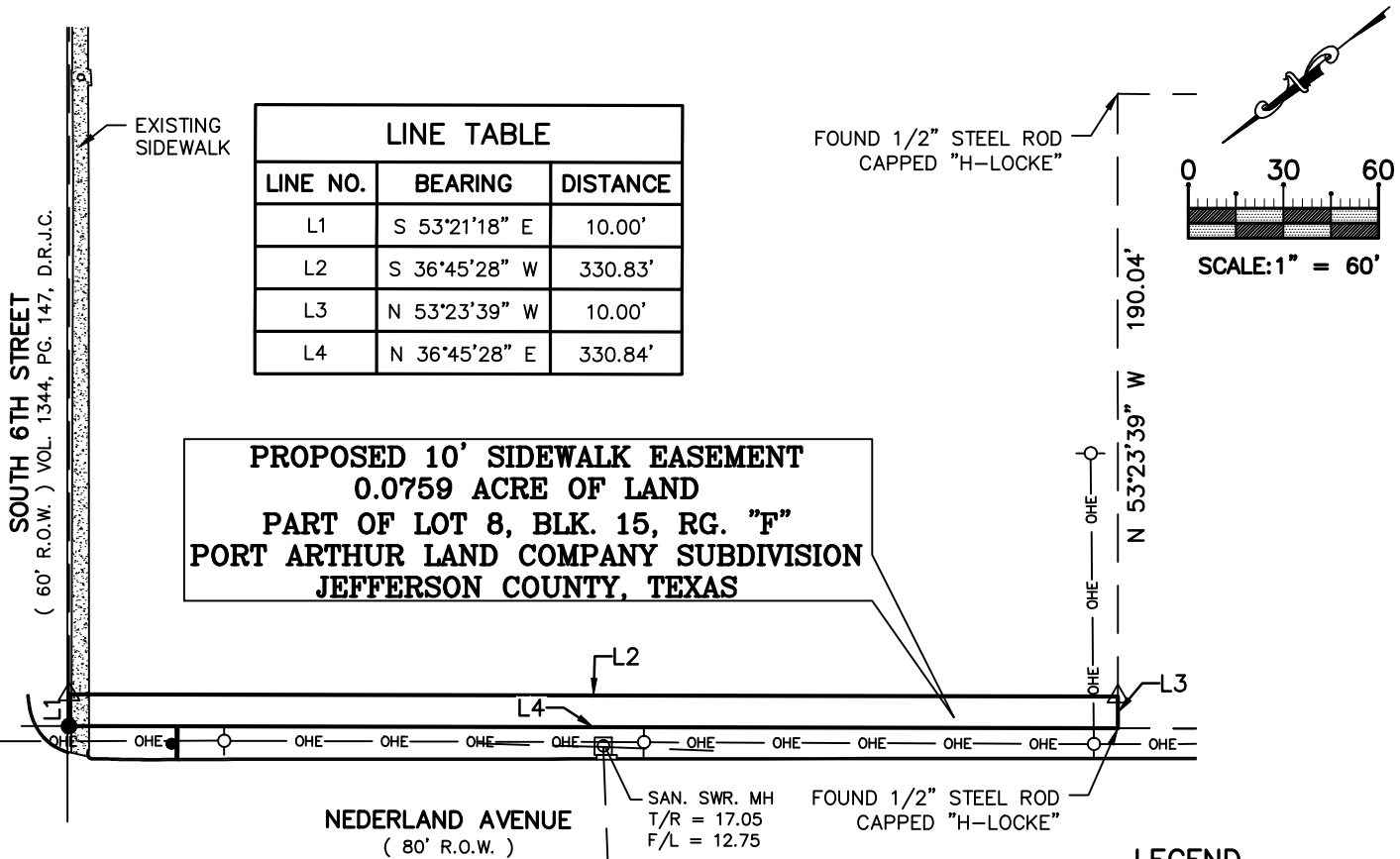
Notary Public, State of Texas

Exhibit A



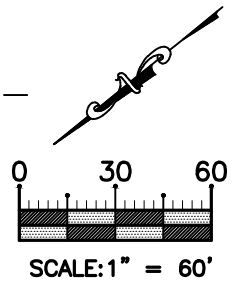
\\Soutex\SoutexServer\Data\SoutexProjects\2019\19-0453 NedISD-Highland Park Elem\DWG\19-0453-JO.dwg Apr 19, 2023-10:48am

CLIENT: NEDERLAND INDEPENDENT SCHOOL DISTRICT



LINE TABLE		
LINE NO.	BEARING	DISTANCE
L1	S 53°21'18" E	10.00'
L2	S 36°45'28" W	330.83'
L3	N 53°23'39" W	10.00'
L4	N 36°45'28" E	330.84'

**PROPOSED 10' SIDEWALK EASEMENT
0.0759 ACRE OF LAND
PART OF LOT 8, BLK. 15, RG. "F"
PORT ARTHUR LAND COMPANY SUBDIVISION
JEFFERSON COUNTY, TEXAS**



- LEGEND**
- OVERHEAD ELECTRIC
 - OHE ——— OHE
 - = SET 1/2" STEEL ROD CAPPED "SOUTEX"
 - SAN. SWR. = SANITARY SEWER
 - = POWER POLE
 - ▲ = SIGN
 - △ = POINT FOR CORNER

DESCRIPTION OF SERVICES: PROPOSED 10' SIDEWALK EASEMENT

SURVEYOR'S CERTIFICATION:

The undersigned does hereby certify that this survey was this day XX/XX/XX made on the ground of the property legally described hereon in accordance with the minimum standards of practice promulgated by the Texas Board of Professional Land Surveying. This survey is certified for this transaction only, and is not transferable to additional institutions or subsequent owners.

The above tract being located at 200 SOUTH 6TH STREET, NEDERLAND, TEXAS 77627 and being described as 0.0759 ACRE OF LAND, PART OF LOT 8, BLOCK 15, RAGE "F", PORT ARTHUR LAND COMPANY SUBDIVISION

as recorded in Volume 1 , Page(s) 22 of the MAP Records of JEFFERSON County, Texas. In accordance with the Insurance Rate Map of the Federal Emergency Management Agency, map reference shown, the subject tract lies in the flood zone noted. Location on map was determined by scale. Actual field elevation not determined, unless requested. SOUTEX SURVEYORS, Inc. does not warrant nor subscribe to the accuracy or scale of said map.

PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. RELEASE DATE:

**JEREMY J. MITCHELL
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6700**

FEMA Flood Zone: B
Community Panel NO.: 485492-0005-D
Panel Date: 06/03/1991
Project No. 19-0453
Drawn By: JO

- SURVEYORS NOTES**
1. BEARINGS, COORDINATES, DISTANCES AND ACREAGE ARE BASED ON THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE, U.S. SURVEY FEET, AND ARE REFERENCED TO SMARTNET, NORTH AMERICA
 2. TEXAS 811-CALL SHOULD BE DONE PRIOR TO ANY DIGGING OR CONSTRUCTION IN CASE OF UNDERGROUND PIPELINES OR UTILITIES.
 3. THIS SURVEY DOES NOT WARRANT OWNERSHIP. THERE MAY BE EASEMENTS, OR OTHER MATTERS NOT SHOWN.
 4. THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF A TITLE REPORT



3737 Doctors Drive
Port Arthur, Texas 77642
Tel. 409.983.2004
Fax. 409.983.2005
soutexsurveyors.com

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**SRO AGREEMENT WITH CITY OF NEDERLAND
(DISCUSSION AND/OR ACTION)**

Discuss and consider entering into an agreement with the City of Nederland to employ 4 additional School Resource Officers on a cost share basis.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

**Personnel Recommendations
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

1. REASSIGNMENT

**Name &
Effective Date:**

**Janecek, Gary T.
July 13, 2023
(Replacing: Greg Rose)**

**From: School &
Assignment:**

**Nederland High School
Assistant Band Director**

**To: School &
Assignment:**

**Nederland High School
Director of Secondary
Music Education**

2. EMPLOYMENT

Name:

**Friend, Taylor K.
Certified:
School Counselor (EC-12)
English Language Arts &
Reading (EC-12)
English as Second Language (8-12)
(Replacing: Jan Leonard)**

**School &
Assignment:**

**Nederland High School
Counselor**

Effective Date:

July 20, 2023

**Miller, Axa M.
Certified:
Generalist (EC-6)
(Replacing: Francesca Gaspard)**

**Hillcrest Elementary
Teacher/ 3rd Grade**

August 10, 2023

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

May 15, 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.