

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 June 19, 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. Communities in Schools
 - b. Samaritan Counseling
 - c. Goal 4 Update
 - d. Athletics Update
 - e. IBI/Arcadis Update 3
 - f. H.B. Neild Update
 2. Curriculum Reports
 - a. Enrollment Summary 2022-2023 24
 - b. Alternative Campus Enrollment 26
 - c. ADA Report 6th Six Weeks 27
 - d. 2022-2023 End of Year ADA Comparison 28
 - e. Middle School Master Schedule
 - f. Accountability A-F Refresh Presentation
 3. Personnel and Auxiliary Reports
 - a. Maintenance-Transportation Report 29
 - b. Child Nutrition Report 33
 - c. Personnel Reports
 1. Personnel Absentee Report 35
 2. Personnel Report 36
 4. Business Reports
 - a. Tax and Financial Reports 40
 - b. Budget Timeline Update
 - c. Debt Defeasance Payment Update
5. CONSENT AGENDA 51
 - A. Minutes 52
 - B. Payment of Bills 60

C. Donations	69
D. Budget Change Request(s)	71
6. OTHER ITEMS (DISCUSSION AND/OR ACTION)	
A. Board Operating Procedures	72
B. Local Policy BBF - Board Members: Ethics (Annual Review)	85
C. Legal and Local Policy BBFA - Ethics: Conflict of Interest Disclosures (Annual Review)	86
D. Bank Depository	95
E. Purchases over \$50,000	97
F. Nederland High School Construction Project Owner Contingency Funds	98
G. SRO-Memorandum of Understanding- City of Nederland	103
H. Meal Price Increases for 2023-2024	106
I. Staff Development Waiver	110
J. Early Release 2023-2024	112
K. 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.	
L. 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.	113
7. ADJOURNMENT	



TEXAS ARCADIS, INC.
10205 Westheimer Rd., Suite 800
Houston TX 77042 USA
(281) 286-6605
ibigroup texas.com

Project Status Report

Prepared for: Nederland Independent School District

June 19, 2023

Prepared by: Arcadis

ACTIVE PROJECTS

- Bulldog Stadium Renovations and Upgrades – Phase 2 & Phase 3
Arcadis Project No. 201921
- Nederland High School – Building Package
Arcadis Project No. 201923-B
- Langham Elementary School Additions and Renovations
Arcadis Project No. 201925
- Hillcrest Elementary School Additions and Renovations
Arcadis Project No. 201927
- Highland Park Elementary School Additions and Renovations
Arcadis Project No. 201929
- Helena Park Elementary School Additions and Renovations
Arcadis Project No. 201931
- Central Middle School Renovations
Arcadis Project No. 201917
- CO Wilson Middle School Renovations
Arcadis 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 Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner Contingency	\$800,000.00	\$110,915.92	\$430,053.46	\$369,946.54
Contractor Contingency	\$910,744.00	\$0	\$604,453.35	\$306,290.65
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 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 / GMP Revision Request(s):

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date	GMP Increased Amount	NEW GMP Amount
001	12/13/2021	66 Calendar	October 5, 2023	N/A	N/A
002	02/22/2022	03 Calendar	October 8, 2023	N/A	N/A
003	05/24/2022	23 Calendar	October 31, 2023	N/A	N/A
004	08/16/2022	21 Calendar	November 21, 2023	N/A	N/A
005	02/13/2023	38 Calendar	December 29, 2023	N/A	N/A
006	05/16/2023	0	N/A	\$591,524.99	\$74,409,531.99
007	05/24/2023	0	N/A	\$ 37,265.87	\$74,446,797.86

Project Status Report
Langham Elementary School
Additions and Renovations
 Nederland Independent School District
 Arcadis Project No. 201925
 June 19, 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	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 # 17, May, 2023)

Construction Contract Amount	\$15,833,859.00
Less Change Order 004	\$ 174,168.16
<i>(Owner Contingency amount moved to High School)</i>	
Less Change Order 005	\$ 10,972.39
<i>(General Conditions and Contractor Fee amount moved to High School)</i>	
Revised Construction Contract Amount	\$15,648,718.45
Less Construction Paid to Date	<u>\$10,556,091.80</u>
Balance to Finish	\$ 5,092,626.65
Percentage Completed	71.01%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner Contingency Allowance	\$500,000.00	\$0	\$204,863.17	\$295,136.83
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 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	GMP Decreased Amount	NEW GMP Amount
001	04/26/2022	07 Calendar	June 30, 2023	N/A	
002	09/06/2022	24 Calendar	July 24, 2023	N/A	
003	02/13/2023	38 Calendar	August 31, 2023	N/A	
004	05/16/2023	0	N/A	\$174,168.16	\$15,666.862.84
005	05/24/2023	0	N/A	\$ 10,972.39	\$15,655.890.45
006	06/07/2023	0	N/A	\$ 7,172.00*	\$15,648,718.45

*(Correcting error on GMP Original Amount on Change Orders – Pay Applications GMP amount are correct.)

Project Status Report
Hillcrest Elementary School
Additions and Renovations
 Nederland Independent School District
 Arcadis Project No. 201927
 June 19, 2023

1) Project Team:

Owner	Nederland ISD	Superintendent Assistant Supt. For Curriculum & Instruction Assistant Supt. for Human Resources & Operations Director of Instructional Technology Business Manager	Dr. Stuart Kieschnick Dr. Steven Beagle Bill Jardell Cindy Laird Melissa Wong
Architect	Arcadis	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

HB Neild Pay App Summary (As of Pay App # 15, May, 2023)

Construction Contract Amount	\$11,932,684.00
Less Change Order 004 <i>(Contingency Allowance amount moved to High School)</i>	\$ 161,000.82
Less Change Order 005 <i>(General Conditions and Contractor Fee amount moved to High School)</i>	\$ 10,143.05
Revised Construction Contract Amount	\$11,761,540.13
Less Construction Paid to Date	<u>\$ 7,909,843.29</u>
Balance to Finish	\$ 3,851,696.84
Percentage Completed	70.79%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner Contingency Allowance	\$ 475,000.00	\$16,356.00	\$ 30,794.34	\$444,205.66
Contractor Contingency Allowance	\$ 759,346.00	\$0	\$137,213.53	\$622,132.47
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 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	GMP Decreased Amount	NEW GMP Amount
001	07-22-22	25 Business	July 25, 2023	N/A	N/A
002	09-06-22	24 Business	August 18, 2023	N/A	N/A
003	02-13-23	38 Business	September 25, 2023	N/A	N/A
004	05-16-23	0	N/A	\$161,000.82	\$11,771,683.18
005	05-24-23	0	N/A	\$10,143.05	\$11,761,540.13

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner Contingency	\$ 475,000.00	\$64,323.00	\$80,569.51	\$394,430.49
Contractor Contingency	\$ 485,450.00	\$17,616.00	\$118,889.47	\$366,560.53
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 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 / GMP Revision Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date	GMP Decreased Amount	NEW GMP Amount
001	09/06/22	24 (Calendar)	July 24, 2023	N/A	N/A
002	02/13/23	38 (Calendar)	August 31, 2023	N/A	N/A
003	05/16/23	0	N/A	\$147,153.95	\$11,491,281.05
004	05/24/23	0	N/A	\$9,270.70	\$11,482,010.35

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner Contingency	\$ 400,000.00	\$50,108.000	\$171,957.78	\$ 228,042.22
Contractor Contingency	\$ 413,666.00	\$0	\$122,333.20	\$ 291,322.80
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 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 / GMP Revision Request:

AIA Change Order #	Date	Number of Days	NEW Substantial Completion Date	GMP Decreased Amount	NEW GMP Amount
001	09/06/22	24	July 24, 2023	N/A	N/A
002	02/13/23	38	August 31, 2023	N/A	N/A
003	05/16/23	0	N/A	\$109,202.06	\$11,879,605.94
004	05/24/23	0	N/A	\$ 6,879.73	\$11,872,726.21

3) Current Project Status:

- Submittal reviews are approximately 30% complete.
- H. B. Neild will provide their assessment of the progress.
- Arcadis and Consultants are prepared to quickly respond to RFI's as needed.

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:

- None to report this month.

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

Project Status Report

C. O. Wilson MS Renovations and Upgrades

Nederland Independent School District

Arcadis Project No. 201919

June 19, 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	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 Engineer	Ira Bean Ty Neild
Consultants		MEP Civil/Structural TDLR	M&E Consulting Fittz & Shipman Design Access, LLC

2) Contract Status:

Master O/A Agreement 2019-05-29

HB Neild Pay App Summary (As of Pay App # 01 – May, 2023)

Construction Contract Amount	\$2,273,325.23
Less Construction Paid to Date	\$ 18,205.57
Balance to Finish	\$2,255,119.66
Percentage Completed	.84%

Project Contingency Allowance Summary

ALLOWANCES	Original Amount	Pending	Approved	Balance
Owner's Contingency	\$ 145,657.00	\$0	\$0	\$ 145,657.00
Contractor's Contingency	\$ 100,000.00	\$0	\$0	\$ 100,000.00
Utility Relocation-Removal	\$ 25,000.00	\$0	\$0	\$ 25,000.00

3) Current Project Status:

- Submittal reviews are approximately 30% complete.
- H. B. Neild will provide their assessment of the progress.
- Arcadis and Consultants are prepared to quickly respond to RFI's as needed.

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:

- None to report this month.

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

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	Average
HELENA PARK										
EC	12	12	12	12	12	11	10	10	10	11.2
PK	20	22	22	22	20	21	21	21	21	21.1
KG	110	109	110	108	108	111	115	115	115	111.2
1ST	110	111	111	111	112	112	113	114	115	112.1
2ND	115	112	112	113	115	117	117	117	116	114.9
3RD	121	119	120	120	119	119	120	120	120	119.8
4TH	126	128	126	128	128	129	129	129	129	128.0
SP. ED.	10	10	11	12	12	12	12	12	13	11.6
TOTAL	624	623	624	626	626	632	637	638	639	629.9
HIGHLAND PARK										
EC	10	8	8	8	8	8	8	8	8	8.2
PK	14	15	16	17	17	18	19	18	18	16.9
KN	76	77	76	78	79	78	78	78	77	77.4
1ST	88	88	87	87	86	89	88	87	88	87.6
2ND	78	79	79	80	79	78	77	79	80	78.8
3RD	77	77	79	77	77	78	78	77	78	77.6
4TH	87	88	89	89	87	89	88	88	89	88.2
TOTAL	430	432	434	436	433	438	436	435	438	434.7
HILLCREST										
EC	5	5	5	5	5	5	6	6	6	5.3
PK	49	48	46	47	47	49	47	47	44	47.1
KN	87	85	86	85	86	86	86	86	86	85.9
1ST	107	109	110	110	111	112	113	113	112	110.8
2ND	114	116	119	116	115	118	117	117	117	116.6
3RD	98	101	103	104	104	106	104	104	102	102.9
4TH	103	102	104	105	104	103	103	103	106	103.7
TOTAL	563	566	573	572	572	579	576	576	573	572.2
LANGHAM										
EC	4	4	6	7	7	7	7	8	8	6.44
PK	14	13	16	17	18	18	18	17	16	16.33
KN	74	74	72	73	73	73	72	72	73	72.89
1ST	93	92	94	94	95	96	97	95	94	94.44
2ND	72	74	71	72	72	73	74	75	75	73.11
3RD	77	78	77	81	83	85	84	82	82	81.00
4TH	85	86	85	85	85	85	86	86	85	85.33

Sp Ed	11	11	11	12	12	13	13	14	14	12.33
TOTAL	430	432	432	441	445	450	451	449	447	441.89
CENTRAL MIDDLE SCHOOL										
5TH	160	161	162	165	162	160	162	161	161	161.6
6TH	178	179	179	175	175	175	177	179	180	177.4
7TH	209	210	215	214	215	215	213	214	213	213.1
8TH	172	169	172	173	172	172	171	171	171	171.4
TOTAL	719	719	728	727	724	722	723	725	725	723.6
C O WILSON MIDDLE SCHOOL										
5TH	204	201	201	202	203	204	205	206	207	203.7
6TH	208	211	212	213	211	216	216	215	213	212.8
7TH	207	207	207	207	206	202	203	204	205	205.3
8TH	197	196	193	195	195	194	195	194	195	194.9
TOTAL	816	815	813	817	815	816	819	819	820	816.7
NEDERLAND HIGH SCHOOL										
9TH	416	423	422	424	421	420	423	419	412	420.0
10TH	376	377	375	369	368	366	365	363	363	369.1
11TH	339	338	341	346	342	340	341	339	337	340.3
12TH	304	302	297	295	295	296	297	297	299	298.0
TOTAL	1435	1440	1435	1434	1426	1422	1426	1418	1411	1427.4
NISD	5017	5027	5039	5053	5041	5059	5068	5060	5053	5046.3

ALTERNATIVE EDUCATION SCHOOL ENROLLMENT
June 2023 Board Meeting Report

May 1 – 31, 2023

ENROLLMENT BY GENDER		
	FEMALE	MALE
2021-22	9	21
2022-23	13	31

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

ENROLLMENT BY OFFENSE		
OFFENSE	2021-22	2022-23
Possessed, etc. Controlled Substance (04)	1	9
Possessed, etc. Alcohol (05)	0	1
Off Campus Non-School Related Felony (10)	0	3
Violation of SCOC (21)	7	6
Terroristic threat (26)	3	5
Assault Against Non-Employee (28)	0	2
Mutual Combat (41)	6	3
Dogs Possessed etc controlled substance (D04)	0	0
Cyberbullying (NCB)	1	0
Verbal confrontation (N03)	1	0
Release of intimate visual material (N17)	1	0
Harrassment (N55)	0	1
Disorderly Conduct (56)	0	1
Theft/robbery (N60)	1	0
Trespassing (61)	0	2
Obscene gesture/Profanity (N69)	4	7
General Misconduct (1)	0	1
Persistent Misconduct (N80)	4	3

Nederland Independent School District

ADA Comparison
Sixth Six Week Period
April 12, 2023 through May 25, 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	1,320.09	1,331.08	1,411.94	1,420.69	93.50%	93.69%
Central Middle School	685.34	702.74	725.22	742.48	94.50%	94.65%
C. O. Wilson Middle School	772.59	765.94	818.47	807.29	94.40%	94.88%
Helena Park Elementary School	587.31	554.31	621.38	585.81	94.52%	94.62%
Highland Park Elementary School	403.48	386.92	429.38	407.02	93.97%	95.06%
Hillcrest Elementary School	525.23	530.48	554.86	563.35	94.66%	94.17%
Langham Elementary School	404.73	381.08	427.95	403.42	94.57%	94.46%
TOTALS	4,698.77	4,652.55	4,989.20	4,930.06	94.30%	94.50%

Nederland Independent School District

ADA End of Year Comparison

August 11, 2022 - May 25, 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	1,337.79	1,340.14	1,423.54	1,438.07	93.98%	93.19%
Central Middle School	682.19	690.00	721.60	739.10	94.54%	93.36%
C. O. Wilson Middle School	770.53	758.73	813.61	805.72	94.70%	94.17%
Helena Park Elementary School	579.56	548.52	610.08	582.76	95.00%	94.12%
Highland Park Elementary School	401.31	373.90	425.03	399.54	94.42%	93.58%
Hillcrest Elementary School	515.47	513.93	547.51	550.85	94.15%	93.30%
Langham Elementary School	400.44	375.38	422.89	399.71	94.69%	93.91%
TOTALS	4,687.29	4,600.60	4,964.26	4,915.75	94.50%	93.66%

Nederland ISD Maintenance Department

Projects Completed

May 2023

Nederland High School

Assisted with graduation preparations and logistics - complete

Helena Park Elementary

Assisted Food Service by delivering daily meals - complete

Highland Park Elementary

Assisted Food Service by delivering daily meals – complete

Serviced two gym A/C units - complete

Hillcrest Elementary

Assisting Food Service by delivering daily meals – complete

Constructed new mail boxes for teachers in preparation for increased personnel - complete

Langham Elementary

Serviced Six Bard A/C units – complete

Replaced all HVAC filters in the portable buildings complete

Removed the contents from the portable buildings for removal - complete

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 – complete

Securing contractors for summer inspections- complete

Nederland Independent School District

Work Order Report by Request Type

May 1, 2023 – May 31, 2023

	Complete	Opened
Carpenters	10	27
Custodial	7	5
Electrical	53	55
General Maintenance	41	44
Grounds	2	3
HVAC	66	94
Locksmith	16	18
Painter	1	5
Plumbing	27	28
Warehouse	25	29
Planner	0	6
Other	0	0
Contracted Services	4	17
Kitchen	3	3
Totals	255	334

Nederland Independent School District

Work Order Report by Campus

May1, 2023 – May 31, 2023

Campus	Complete	Opened
Administration	28	30
Alternative Campus	0	3
Central MS	23	38
Helena Park	15	24
Highland Park	17	23
Hillcrest	20	28
Langham	28	33
NHS	81	99
Wilson MS	43	56
Totals	255	334

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 May 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	27	1395	\$2,311.75
Alternative School			
Central Middle School	31	2003	3,886.00
C.O. Wilson Middle School	34	2129	3,989.50
Helena Park Elementary	11	572	1,144.00
Highland Park Elementary	13	384	768
Hillcrest Elementary	14	531	1062
Langham Elementary	9	146	272.5
Administration Building			
Totals for May	139	7160	\$13,433.75
Totals for Year	1174	61,140.75	\$98,669.85

Service Vehicle Trips: Cost 57.5 cents per mile.

Campuses	Trips	Miles	Cost
Nederland High School	6	2267	\$1,274.68
Alternative School			
Central Middle School			
C.O. Wilson Middle School			
Helena Park Elementary			
Highland Park Elementary			
Hillcrest Elementary			
Langham Elementary			
Administration Building			
Totals for May	6	2267	\$1,274.68
Totals for Year	113	17668	\$12,604.73

Bus & Service Trips	Trips	Miles	Cost
Grand Totals for May	145	9427	\$14,708.43
Grand Totals for Year	1287	78808.75	\$111,274.58

CHILD NUTRITION REPORT

June, 2023

	May, 2023		May, 2022	
	Monthly Total	Daily Average	Monthly Total	Daily Average
Number of School Days	19		19	
<u>Lunches Served</u>				
Free	27,294	1,437	58,970	3,104
Reduced Price	2,788	147		0
Regular Price	<u>18,283</u>	<u>962</u>		<u>0</u>
Total	48,365	2,546		3,104
<u>Breakfasts Served</u>				
Free	11,548	608	20,996	1,105
Reduced Price	1,066	56		0
Regular Price	<u>4,372</u>	<u>230</u>		<u>0</u>
Total	16,986	894		1,105
<u>After School Snacks Served</u>				
Free	20	10	263	66
<u>State Reimbursement</u>				
Lunch	\$148,054.27	\$7,792.33	\$269,050.62	\$14,160.56
Breakfast	\$35,545.58	\$1,870.82	\$54,694.58	\$2,878.66
After School Snacks	<u>\$21.60</u>	<u>\$10.80</u>	<u>\$263.00</u>	<u>\$49.00</u>
Total	\$183,621.45	\$9,673.95	\$324,008.20	\$17,088.22
<u>Local Revenue</u>				
Breakfast & Lunch	\$86,755.28	\$4,566.07	\$28,787.54	\$1,515.13
Student Charges:				
NHS -\$6,283.07				
Middle -\$7,869.95				
Elem. -\$5,796.81				
Total Income	\$270,376.73	\$14,240.02	\$352,795.74	\$18,603.35

Commodities Received - May, 2023

Orange Juice Cup 96/4oz	2 Cases	\$32.82
Total:		\$32.82

Nederland Independent School District

Student Eligibility Information
May, 2023

School	Enrollment	Monthly Attendance	Free	Reduced	Total Eligible	Percentage
Nederland High	1,413	25,773	603	68	671	47.49%
Central Middle	723	13,188	365	38	403	55.74%
C. O. Wilson Middle	817	14,902	302	37	339	41.49%
Helena Park Elem.	635	11,582	223	25	248	39.06%
Highland Park Elem.	441	8,044	217	25	242	54.88%
Hillcrest Elementary	574	10,470	385	15	400	69.69%
Langham Elementary	439	8,007	227	19	246	56.04%
Total:	5,042	91,966	2322	227	2549	50.56%

Number Operating Days **19**

PERSONNEL ABSENTEE REPORT

JUNE 19, 2023

SCHOOL	TEACHER DAYS ABSENT		ADMINISTRATIVE DAYS ABSENT		OTHER PERSONNEL HOURS ABSENT	
	MAY 23	MAY 22	MAY 23	MAY 22	MAY 23	MAY 22
	HELENA PARK ELEM	66.50	73.00	5.50	0.00	150.00
HIGHLAND PARK ELEM	38.00	72.00	2.00	8.50	90.00	143.75
HILLCREST ELEM	65.00	84.50	20.00	2.00	364.00	117.50
LANGHAM ELEM	79.50	93.00	7.00	3.50	40.75	160.00
CENTRAL MIDDLE SCH	152.00	82.00	4.50	8.50	328.50	108.50
C.O. WILSON MIDDLE SCH	101.50	114.00	2.00	5.50	95.00	88.25
NEDERLAND HIGH SCH	229.00	184.00	44.50	39.00	154.25	323.50
ALTERNATIVE SCHOOL	1.00	6.50		18.00	39.75	4.50
ADMINISTRATION OFFICES		0.00	31.50	50.00	198.50	166.25
MAINT/TRANS/CUST DEPT.			4.00	3.00	540.50	1,027.50
CHILD NUTRITION				0.00	606.25	377.25
TOTALS	732.50	709.00	126.50	138.00	2,607.50	2,612.25

REASONS FOR ABSENCES	NUMBER DAYS ABSENT		NUMBER HOURS ABSENT	
	MAY 23	MAY 22	MAY 23	MAY 22
	PERSONAL LEAVE	119.00	93.00	380.25
PERSONAL ILLNESS	435.50	355.00	1,121.75	1,463.75
ILLNESS IN FAMILY	8.00	47.00	204.25	117.75
DEATH IN FAMILY	4.50	19.50	35.00	86.00
EXCUSED ABSENCE	89.50	54.50	31.25	230.00
FAMILY EMERGENCY		0.00		0.00
INSTRUCTIONAL LEAVE	141.50	169.50	56.00	136.00
JURY DUTY/SUBPOENA	7.50	7.00	8.00	0.00
FRIENDS (FHF) DONOR	50.00	57.00	179.00	60.00
FRIENDS (FHF) RECIPIENT	3.50	44.50	568.00	166.75
FAMILY/MILITARY LEAVE	0.0	0.00	0.00	0.00
TOTALS	859.00	35 847.00	2,610.00	2,612.25

PERSONNEL REPORT

June 19, 2023

PROFESSIONAL

1. RESIGNATION

<u>Name:</u>	<u>School & Assignment:</u>	<u>Effective Date:</u>
Busby, Adam	Administration Network Administrator	August 1, 2023
Dusang, Sultana S.	Nederland High School Teacher/ English Language Arts & Reading	May 30, 2023
McDaniel, Allison M.	Nederland High School Teacher/ P.E. – Coach	May 26, 2023
Michael, Deven	Langham Elementary Teacher/ Special Education- Life Skills	May 26, 2023
Smith, Marlee J.	Highland Park Elementary Teacher/ Interventionist- Reading	August 2, 2023

2. REASSIGNMENT

<u>Name & Effective Date:</u>	<u>From: School & Assignment:</u>	<u>To: School & Assignment:</u>
Bell, Breanne J. August 10, 2023 (Replacing: Michelle Vincent)	Helena Park Elementary Teacher/ 2 nd Grade	Helena Park Elementary Teacher/ Kindergarten
Broussard, Leslie A. August 10, 2023 (Replacing: Lauri Akins)	Central Middle School Teacher/ English Language Arts & Reading	Highland Park Elementary Teacher/ 5 th Grade
Collazo, Justin July 13, 2023 (Replacing: Justin Hargraves)	Nederland High School Assistant Band Director	C.O. Wilson Middle School Band Director
Dainwood, Holly L. July 24, 2023 (Replacing: Carol Evans)	Langham Elementary Teacher/ 2 nd Grade	Langham Elementary Assistant Principal
Guidry, Kacie August 10, 2023 (Replacing: Sultana Dusang)	Central Middle School Teacher/ English Language Arts & Reading	Nederland High School Teacher/ English Language Arts & Reading

Hardy, Michelle L. August 2, 2023 (Replacing: Amy Britt)	Helena Park Elementary Teacher/ 4 th Grade	Langham Elementary Counselor
Hargraves, Justin July 13, 2023 (Replacing: Justin Collazo)	C.O. Wilson Middle School Band Director	Nederland High School Assistant Band Director
Hopper, Monica August 10, 2023 (Replacing: Holly Dainwood)	Langham Elementary Teacher/ 5 th Grade	Langham Elementary Teacher/ 2 nd Grade
Myers, Janet M. August 10, 2023 (Replacing: Courtney Austin)	Central Middle School Teacher/ Choir	Langham Elementary Teacher/ Music
Rose, Eric C. July 13, 2023 (Replacing: Gary Janecek)	Central Middle School Band Director	Nederland High School Assistant Band Director
Vincent, Michelle August 10, 2023 (Replacing: Breanne Bell)	Helena Park Elementary Teacher/ Kindergarten	Helena Park Elementary Teacher/ Second
Wakefield, Christi Shanelle August 10, 2023 (Replacing: Leslie Broussard)	Central Middle School Teacher/ Interventionist- Reading	Central Middle School Teacher/ 8 th Grade English Language Arts & Reading
Wind, Kristen R. August 10, 2023 (Replacing: Keri Hilton)	Highland Park Elementary Teacher/ Special Education- Content Mastery	Highland Park Elementary Teacher/ Special Education- BEST

3. EMPLOYMENT

<u>Name:</u>	<u>School & Assignment:</u>	<u>Effective Date:</u>
Bell, Breanne J. Certified: Core Subjects with STR (EC-6) (Replacing: Kerigan Ross)	Helena Park Elementary Teacher/ 2 nd Grade	August 10, 2023
Bodensteiner, John K. Certified: Special Education (EC-12) Secondary History (6-12) Secondary Social Studies Composite (6-12) (Replacing: Cindy Baker)	Nederland High School Teacher/ Special Education- Life Skills	August 10, 2023
Breaux, Jonathan L. Certified: Mathematics (4-8) Mathematics (7-12) English as a Second Language (4-12) Gifted and Talented Supplemental (4-12) (Replacing: Cynthia Lindeman)	Central Middle School Teacher/ Math	August 10, 2023

Collier, Matthew T. Certified: Intern Science (4-8) (Replacing: Susan Ellis)	Central Middle School Teacher/ Science	August 10, 2023
Grisanti, Paige L. Certified: Elementary Early Childhood Education (PK-6) Elementary Self-Contained (PK-6) (Replacing: Kimberlee Bordonaro)	Langham Elementary Teacher/ 5 th Grade	August 10, 2023
Guidry, Julie D. Certified: Generalist (4-8) Generalist (EC-6) (Replacing: Jordan Guidry)	Helena Park Elementary Teacher/ 5 th Grade	August 10, 2023
Halliburton, Tobi N. Certified: Core Subjects with STR (EC-6) (Replacing: Increased Enrollment)	Helena Park Elementary Teacher/ 5 th Grade	August 10, 2023
Hawkins, April L. Certified: Special Education (EC-12) Generalist (EC-4) Teacher of Students with Visual Impairments (EC-12) Educational Diagnostician (EC-12) Principal (EC-12) (Replacing: Nanette Simon)	Nederland High School Teacher/ Special Education- Resource	August 10, 2023
Hinkle, Hallee R. Certified: Core Subjects (EC-6) pending (Replacing: Hannah McWhorter)	Helena Park Elementary Teacher/ 1 st Grade	August 10, 2023
Nicholson, Brett Certified: Mathematics (7-12) Special Education (EC-12) (Replacing: Lance Robertson)	Nederland High School Teacher/ Special Education- Resource	August 10, 2023
Partain, Ashley R. Certified: Generalist (EC-6) English as Second Language (EC-6) (Replacing: Increased Enrollment)	Helena Park Elementary Teacher/ 5 th Grade	August 10, 2023
Rose, Carly E. Certified: Music (EC-12) (Replacing: Eric Rose)	Central Middle School Band Director	July 13, 2023

Smith, Jason F.
Certified:
Physical Education (EC-12)
(Replacing: Jay Stone)

Nederland High School
Teacher/ Coach- Offensive
Coordinator

July 6, 2023

Stamey, Windsor C.
Certified:
Core Subjects (EC-6)
(Replacing: Weena Rose)

Helena Park Elementary
Teacher/ Music

August 10, 2023

Vickers, Mackenzie T.
Certified:
Core Subjects (4-8)
English as Second Language
Supplemental (4-8)
(Replacing: Monica Hopper)

Langham Elementary
Teacher/ 5th Grade

August 10, 2023

PARAPROFESSIONAL

1. REASSIGNMENT

Name &
Effective Date:

Rinehart, Roberta
July 20, 2023
(Replacing: Patty Helmke)

From: School &
Assignment:

C.O. Wilson Middle School
Attendance Clerk

To: School &
Assignment:

C.O. Wilson Middle School
Secretary

Nederland Independent School District
TAX REPORT
as of May 31, 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	\$38,084,753.28
Balance to Receive	\$1,219,641

TAX COLLECTIONS RECAP

ACTUAL vs. BUDGET:	Monthly	Year-to-Date	Budget
<i>General Fund</i>			
Current Taxes	\$325,742.06	\$27,595,970.81	\$28,158,000
Delinquent Taxes	10,606.24	(32,582.84)	\$250,000
Penalty & Interest	32,676.59	163,088.07	\$200,000
<i>Interest & Sinking Fund</i>			
Current Taxes	\$112,067.24	\$10,488,782.47	\$10,682,000
Delinquent Taxes	3,265.12	(17,713.33)	\$30,000
Penalty & Interest	10,861.48	50,355.02	\$25,000
TOTALS	\$495,218.73	\$38,247,900.20	\$39,345,000

ACTUAL vs. PRIOR YEAR:	Year-to-Date	Prior Year	Change
Current Taxes	38,084,753.28	\$36,351,365.44	\$1,733,387.84
Perct. Of Current Collections	96.90%	97.67%	-0.77%
Delinquent Taxes	(50,296.17)	172,554.26	(\$222,850.43)
Penalty & Interest	213,443.09	202,596.25	\$10,846.84
TOTALS	\$38,247,900.20	\$36,726,515.95	\$1,521,384.25

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

**Nederland Independent School District
CASH BALANCE REPORT**

as of May 31, 2023

	General Fund			
	Wells Fargo	Lonestar	Texpool	TOTAL
Beginning Balance	\$2,166,999.98	\$22,941,303.15	\$3,309,825.06	\$28,418,128.19
Interest	\$2,217.79	\$90,204.02	\$14,065.28	\$106,487.09
Interest Rate	0.80%	5.04%	4.79%	-
Deposits	8,243,258.49	5,640,346.55	0.00	\$13,883,605.04
Withdrawals	(8,895,615.22)	(8,028,927.07)	0.00	(\$16,924,542.29)
Ending Balance	\$1,516,861.04	\$20,642,926.65	\$3,323,890.34	\$25,483,678.03

	Interest & Sinking Lonestar	Sinking Fund Deposits QSCB** BNY Mellon	Capital Projects Proposition A/B Lonestar
Beginning Balance	\$9,999,343.27	\$1,626,668.67	\$71,645,140.17
Interest	\$42,974.88	\$0.00	\$302,146.36
Interest Rate	5.04%	0.00%	5.04%
Deposits	\$132,984.89	\$406,667.67	\$28,927.07
Withdrawals	0.00	\$0.00	\$4,340,746.96
Ending Balance	\$10,175,303.04	\$2,033,336.34	\$67,635,466.64

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

Nederland Independent School District
APPROPRIATIONS CHANGE REPORT
as of May 31, 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	
BCR 5-15-23		\$46,070	
			\$2,467,210
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	\$5,614,037	\$67,325,837

Nederland Independent School District

REVENUE REALIZED

by Fund

as of May 31, 2023

Fund	Budgeted	Current Month	Received/Date	Over/(Under) Budget
199 General Fund	\$49,037,627.00	\$870,673.58	\$42,200,129.62	-\$6,837,497.38
240 Child Nutrition	\$2,467,210.00	\$263,932.37	\$2,898,282.59	\$ 431,072.59
599 Debt Service	\$10,777,000.00	\$169,168.72	\$11,031,904.30	\$ 254,904.30
697 2019 Bond Prop B	\$3,044,000.00	\$46,391.13	\$2,167,847.80	\$ (876,152.20)
699 2019 Bond Prop A	\$2,000,000.00	\$284,682.30	\$2,438,585.32	\$438,585.32
TOTAL	\$67,325,837.00	\$1,634,848.10	\$60,736,749.63	\$ (6,589,087.37)

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

Type of Revenue	Budgeted	Current Month	Received to Date	Over/(Under) Budget
<i>Local Sources</i>				
Local Property Taxes	\$28,608,000.00	\$369,024.89	\$27,726,476.04	(\$881,523.96)
Tuition	20,000.00	0.00	0.00	(20,000.00)
Interest	300,000.00	106,487.09	736,887.09	436,887.09
Rental	70,000.00	18,145.00	52,163.75	(17,836.25)
Donations	187,996.00	8,050.00	231,078.85	43,082.85
Insurance Recovery	0.00	4,805.31	29,441.74	29,441.74
Miscellaneous	15,000.00	0.00	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	3,300.65	225,417.65	25,417.65
Summer Programs	10,000.00	6,860.00	6,860.00	(3,140.00)
Transportation	60,000.00	249.75	389.75	(59,610.25)
Total Local	\$30,955,496.00	\$516,922.69	\$30,570,373.96	(\$385,122.04)
<i>State Sources</i>				
Foundation/Per Capita	\$15,494,000.00	\$204,227.00	\$11,100,879.00	(4,393,121.00)
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	\$204,227.00	\$11,149,290.00	(\$6,344,710.00)
<i>Federal Sources/Non-Operating Revenue</i>				
SHARS	235,000.00	12,473.99	255,353.79	20,353.79
MAC	15,000.00	4,912.93	17,143.94	2,143.94
QSCB Federal Subsidy	262,300.00	132,136.97	132,136.97	(130,163.03)
Operating Transfer In	75,831.00	0.00	75,830.96	(0.04)
Total Federal	\$588,131.00	\$149,523.89	\$480,465.66	(107,665.34)
TOTAL	\$49,037,627.00	\$870,673.58	\$42,200,129.62	(\$6,837,497.38)

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

FUND		APPROVED	CHANGE	REVISED
199	General Fund	\$50,973,800		
	BCR 9-19-22		\$3,361,000	
	BCR 11-14-22		\$252,194	
	BCR 1-16-23		\$350	
	BCR 4-17-23		\$540,000	
	BCR 4-17-23		\$62,400	
	BCR 5-15-23		\$89,152	
				\$55,278,896
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	
	BCR 5-15-23		\$46,070	
				\$3,608,130
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	\$109,722,365	\$174,135,279

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

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
199 General Fund	\$55,278,896.00	\$4,690,501.00	\$511,441.94	\$41,414,756.59	\$13,352,697.47
240 Child Nutrition	\$3,608,130.00	\$251,048.43	\$717,830.23	\$2,362,304.22	\$527,995.55
599 Debt Service	\$10,879,114.00	\$0.00	\$0.00	\$2,666,024.38	\$8,213,089.62
697 2019 Bond Prop B	\$3,521,189.00	\$40,139.81	\$0.00	\$2,215,713.62	\$1,305,475.38
699 2019 Bond Prop A	\$100,847,950.00	\$4,300,607.15	\$4,191,524.99	\$37,363,798.87	\$59,292,626.14
TOTAL	\$174,135,279.00	\$9,282,296.39	\$5,420,797.16	\$86,022,597.68	\$82,691,884.16

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

by Function

General Fund

as of May 31, 2023

Function	Appropriation	Year-to-Date Enc. & Exp.	Balance	% Used
00 Operating Transfer Out	\$2,994,000.00	\$2,018,250.87	\$975,749.13	67.41%
11 Instructional	\$28,707,503.00	\$22,407,242.97	\$6,300,260.03	78.05%
12 Instructional Resources	\$698,759.00	\$616,825.19	\$81,933.81	88.27%
13 Staff Development	\$665,848.00	\$415,547.89	\$250,300.11	62.41%
21 Instr. Administration	\$858,750.00	\$543,117.11	\$315,632.89	63.25%
23 School Administration	\$2,683,183.00	\$1,940,969.87	\$742,213.13	72.34%
31 Guidance & Counseling	\$2,385,052.00	\$1,712,468.02	\$672,583.98	71.80%
33 Health Services	\$551,318.00	\$469,493.93	\$81,824.07	85.16%
34 Student Transportation	\$1,010,658.00	\$729,202.51	\$281,455.49	72.15%
36 Co-Cur./Extra-Cur.	\$2,021,528.00	\$1,750,338.38	\$271,189.62	86.58%
41 General Administration	\$1,373,929.00	\$923,636.40	\$450,292.60	67.23%
51 Plant Maint. Operations	\$8,546,698.00	\$6,302,758.09	\$2,243,939.91	73.74%
52 Security & Monitoring	\$475,565.00	\$397,816.74	\$77,748.26	83.65%
53 Data Processing	\$1,549,337.00	\$1,225,235.36	\$324,101.64	79.08%
61 Community Services	\$182,380.00	\$130,187.36	\$52,192.64	71.38%
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	\$55,278,896.00	\$41,926,198.53	\$13,352,697.47	75.84%

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

as of May 31, 2023

Fund	Budgeted	Current Month	Outstanding Encumbrance	Year-To-Date Expenses	Available Balance
211 Title I Part A	\$738,834	\$76,719.37	\$3,482.93	\$634,761.17	\$100,589.90
224 Idea B Formula	\$1,232,746	\$123,947.28	\$0.00	\$1,154,468.96	\$78,277.04
225 IDEA-B Preschool	\$51,242	\$5,021.33	\$0.00	\$50,240.37	\$1,001.63
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	\$1,400.00	\$10,349.00	\$45,815.18	\$325.82
255 Title II Part A TPTR	\$179,085	\$0.00	\$40,650.00	\$114,226.00	\$24,209.00
263 Title III Part A LEP	\$79,645	\$2,874.13	\$80.73	\$29,635.85	\$49,928.42
263- G1 Immigrant	\$3,997	\$0.00	\$904.50	\$957.12	\$2,135.38
282 ESSER III	\$1,649,392	\$151,834.90	\$0.00	\$1,375,243.16	\$274,148.84
284 IDEA B Formula ARP	\$203,429	\$22,769.91	\$0.00	\$158,109.89	\$45,319.11
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	\$6,835.67	\$0.00	\$58,943.54	\$9,399.46
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	\$49,997.85	\$13,321.00	\$242,184.15
TOTAL	\$4,793,274	\$391,402.59	\$105,465.01	\$3,823,124.80	\$864,684.19

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

Bond Proceeds	(Issued August 2019)	\$73,300,000.00	
	(Issued August 2021)	\$77,800,000.00	
Interest		\$3,671,992.59	
Fees		\$9,500.00	
Total Revenue			\$154,781,492.59

Bond Expenditures

JA	Nederland High School	\$48,685,447.01	
JB	Central Middle School	\$105,432.84	
JC	CO Wilson Middle School	\$105,606.46	
JD	Helena Park Elementary	\$7,673,892.26	
JE	Highland Park Elementary	\$7,487,492.98	
JF	Hillcrest Elementary	\$8,023,664.26	
JG	Langham Elementary	\$12,390,279.61	
J0-4	Technology	\$2,987,276.82	
J9	Safety	\$156,757.00	
	Fees	\$9,500.00	
Total Expenditures			\$87,625,349.24
Bond Balance 5/31/23			\$67,156,143.35

2019 Bond Proposition B Financial Report

Bulldog Stadium

as of

as of May 31, 2023

\$4,500,000.00

Bond Proceeds	(Issued August 2019)	\$4,500,000.00	
	Buyboard Rebate Turf	\$12,951.00	
	Transfer In (GF)	\$2,018,250.87	
	Interest	\$225,261.29	
		<hr/>	
Total Revenue			\$6,756,463.16
Bond Expenditures			
	Architect/Engineers	\$390,169.03	
	Phase I - Artificial Field Turf (Complete)	\$1,341,644.00	
	Phase I GMP (Complete)	\$303,831.15	
	Phase 2 GMP	\$2,223,244.82	
	Phase 3 GMP	\$2,018,250.87	
Total Expenditures			\$6,277,139.87
			<hr/>
Bond Balance 5/31/23			\$479,323.29

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 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: May 15, 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
Roya Scott, Secretary
Suzanne Isom
Tonya Mitchell
Nicholas Phillips

MEMBERS ABSENT: Jerry Albanese

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 – Ty Neild, Thomas Neild, Brad Hughes, Rob and Theresa Ramey, Caleb Ramey, Jamie Evans, and others who did not sign the register.

Meeting convened at 6:00 p.m.

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

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

3. OPEN FORUM – None.

4. REPORTS

A. Administrative Reports

1) Superintendents Report and Recognitions

a) **Nederland High School UIL Student Recognitions** –Dr. Kieschnick introduced Ms. Robin McEachen and Mr. Brenton Shirley from NHS. They

introduced the following students who competed at the State UIL Congressional meet in January 2023. They are: Rylie Burden, Sneha Dalal, and Horacio Garcia. Also recognized were Ayaan Budhwani, Aymaan Dhanani, Horacio Garcia, Brett Hudson, Safa Merani, Benjamin Pham, Jaxson Pritchard and Teniola Roberts who will compete in the State UIL Academic meet on May 17th and 18th.

- b) **Nederland Rotary Club** – President of the Nederland Rotary Club, Kay DeCuir, presented students from the Interact Club, Fishing Team, Choir, Music, Drama, and Project Celebration with certificates from the Rotary for their community service to the Nederland Rotary.
- c) **Director Update – Athletics** – Athletic Director, Monte Barrow, spoke about the athletic trainers and student athletic trainers. He introduced Mr. Matt Lewis, NHS Head Athletic Trainer. He commended them on their hard work and dedication.
- d) **IBI/ARCADIS Update** Mr. Brad Hughes informed the Board that everything is going well with all projects. Work will begin to mobilize at the middle schools soon. Construction at the elementary campuses and high school is progressing very nicely. He did state there was a delay in the metal building portion of the high school. There is no cause for concern at this point.
- e) **HB Neild Update** – Mr. Ty Neild reported on the work progress at the high school and all four elementary campuses. He presented a PowerPoint showing brick and roof work in area B and window installation beginning at the gym portion. They have also begun to build the aluminum wall curtain frames. The flat work around the plaza area is underway. On the inside, they are working on block work and MEP work. He stated that the latest date for the CTE metal building is July 1st. Mr. Thomas Neild spoke to the Board about the meeting with AGC America Vice President of Public Affairs and Strategic Initiatives, Brian Turmail. Mr. Neild was notified that Mr. Turmail was going to be in town and wanted to discuss construction during safety week. He noticed that our area was leading in construction. This led into conversation about CTE and what the industry is doing with CTE. He went on to say that Mr. Turmail stated “this was going to be a world class facility.”

Mr. Mosley asked about the dates for the cornerstones to be placed. Ty answered that the date is August 1st for Langham and there has not been a date set for the high school at this time.

At Langham Elementary, they will be completing the brick work in the next week or two and window installation is ongoing. The transformer is being set, they are painting the second floor, installing ceiling grid and tiles, and trimming out for lights and camera systems. At Hillcrest, most of the back side of the building has windows and they will move around the building until complete. There is ongoing kitchen work and they poured the CMU footers

today and the plaza area. Also, they are set to pour cafeteria and gym foundations by the end of this week. At Highland, the storm sewer is being completed on the back side of the property and the brickwork is almost complete. They are working to finish up the kitchen and start bringing in the equipment. The windows will be installed next Monday. At Helena Park, they are washing down the brickwork and set to begin canopy piers, pouring sidewalks, and erecting canopies. They should be done installing windows by the end of next week. Mr. Mosley asked if they were still on target to have furniture and classrooms ready for the teachers. Dr. Beagle stated the furniture is scheduled to be delivered on July 24th. Mr. Neild stated that the classrooms would be ready for furniture delivery. Ms. DeCuir asked if the brick was being sealed on all buildings and Mr. Neild replied yes.

He said they will be pouring the elevator walls tomorrow, stripping the press box, and changing out the siding and windows at Bulldog Stadium.

There has been a delay in electrical gear from Graywall throughout the country. Ship dates are June and July but working to get those dates sooner. Mr. Mosley asked what project these were for and Mr. Neild stated these are for three of the elementary campuses, technically four, but the one for Langham will work with the MVP panel there.

- f) **Goal 4 Update** – Dr. Beagle explained the list of all the professional development for the 2022-2023 school year. Focus has been on STAAR 2.0, new software, curriculum programs, Capturing Kids Hearts (CKH) focus, student and staff safety, etc. Ms. Mitchell asked how Highland was picked for the Capturing Kids Hearts (CKH) showcase campus. Dr. Beagle explained it is about getting all of your staff on board and mirroring the philosophy with support on campus.

g) **TASA/TASB Convention, Dallas, Tx., September 29-October 1, 2023**

2) Curriculum Reports – Dr. Steven Beagle

- (a) **Enrollment Report** – Dr. Beagle reported enrollment of 5,028 which is up 16 from this time last year.
- (b) **Alternative Campus Enrollment** - The alternative campus attendance is up. He explained this is still trending up and we are seeing an increase in DAD and vape pens with THC and some other occurrences that occur outside school.
- (c) **ADA Report 5th Six Weeks** – Our ADA percentage is 94.95% which is up slightly from 94.76 last year. Helena Park will get the 5th six weeks attendance award with 96.45%.
- (d) **ESSA Report** – Dr. Beagle shared the notice of intent to apply for the state allotments. These include Title I, III, and IV to help at-risk, educationally

disadvantaged, and emergent bilingual populations, and use Title II in providing ongoing professional development.

3) Personnel and Auxiliary Reports - Mr. Bill Jardell

(a) **Maintenance and Transportation Report** – Mr. Jardell explained the ongoing maintenance job being performed. He went on to say that the trips for the past months were standard.

(b) **Child Nutrition Report** – Mr. Jardell explained that the district is working to get the charges recouped.

(c) **Personnel Reports**

a) **Personnel Absentee Report** – Mr. Jardell presented the Board with the personnel absentee report.

b) **Personnel Report** – Mr. Jardell read aloud the resignations and reassignments.

4) Business Reports – Melissa Wong

(a) **Tax and Financial Reports** – Tax collections are at 95.78% compared to 97.20% last year. She explained that this is lower than this time last year.

5. CONSENT AGENDA (ACTION)

A. Minutes

B. Payment of Bills

C. Donations

D. Budget Change Requests

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

DISCUSSION: Ms. Wong read the donations aloud and explained the budget changes for to the board. The total of the donations was \$26,278.75.

VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)

6. OTHER ITEMS (DISCUSSION AND/OR ACTION)

A. Nominate Delegate and Alternate Delegate to the 2022 TASA/TASB Delegate Assembly.

NOMINATION: Mr. Phillips nominated Ms. Scott as Delegate and Ms. Mitchell as the alternate to the TASA/TASB Delegate Assembly. This nomination was seconded by Mr. DeCuir. There were no other nominations.

VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)

B. Contingency Funds – Dr. Kieschnick explained this action would be 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. He stated that that would include a \$109,202.06 contractor contingency from Helena Park, \$71,314.49 owner contingency and \$75,839.46 contractor contingency from Highland Park, \$161,000.82 owner contingency from Hillcrest, and \$174,168.16 owner contingency from Langham Elementary.

MOTION: Ms. DeCuir made a motion, seconded by Mr. Phillips, to allocate \$109,202.06 of contractor contingency balance available from the budget from the Helena Park Elementary Project, \$71,314.49 of owner contingency balance and \$75,839.46 of contractor contingency balance available from the budget from the Highland Park Elementary Project, \$161,000.82 of owner contingency balance available from the budget from the Hillcrest Elementary Project, and \$174,168.16 of owner contingency balance available from the budget from the Langham Elementary Project to the High School Construction Project, and to 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.

DISCUSSION: Mr. Mosley stated that he was happy about the breakdown that H.B. Neild provided and they have worked through some unforeseen issues and done a good job with it. He went on to state that the Board is increasing the contingency amount but it will not necessarily be spent.

VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)

C. YMCA After School Program – Dr. Beagle asked for the board to approve the YMCA after-school care for the 2023-2024 school year. He stated that this is a beneficial program for parents in the District. He highlighted that there is an increase in price but the amount has remained the same for many years and they will be staying on the campuses until 6 pm to help families that utilize this service.

MOTION: Ms. Mitchell made a motion, seconded by Ms. Scott, to approve the YMCA After-School Care Proposal as presented.

DISCUSSION: Ms. Scott asked how many students we have at the campuses that utilize the services and Dr. Beagle stated 4-10 possibly on each campus but it varies.

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

Nay – None (Motion carried, 6-0)

D. Pre-K Partnership – Dr. Beagle asked for the board to allow the District to solicit full-day Pre-K partnerships. The District had been facilitating the 5th-grade transition and is beginning efforts to start the all-day Pre-K next year.

MOTION: Mr. Phillips made a motion, seconded by Ms. DeCuir, to allow the Superintendent to solicit full-day Pre-K partnerships from Pre-K providers that exist inside the boundaries of Nederland ISD.

DISCUSSION: Ms. Mitchell confirmed that the District would be going full-day Pre-K for the 2024-2025 school year and Dr. Beagle said yes.

VOTE: **Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.**
Nay – None (Motion carried, 6-0)

E. Consider Purchases over \$50,000 – Ms. Wong asked for approval for the renewal of student athletic insurance purchase to the Brokerage Store which is over \$50,000. This is year 4 of 5 for renewals. Next year the District will have to re-bid. It is still the same amount as last year which is \$78,439.

MOTION: Ms. DeCuir made a motion, seconded by Ms. Isom, to approve the purchases over \$50,000 as presented.

DISCUSSION: None

VOTE: **Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.**
Nay – None (Motion carried, 6-0)

F. Summer Abatement – Mr. Jardell recommended the District award the proposal for asbestos abatement to D & T Contracting, LP for the amount of \$137,054. He stated this is for 6 campuses and needs to be done to begin summer work at the campuses.

MOTION: Ms. Mitchell made a motion, seconded by Mr. Phillips, to approve the recommendation of D & T Contracting, LP for the asbestos abatement at the elementary and middle school campuses.

DISCUSSION: Mr. Mosley asked if this was outside HB Neild’s scope and Mr. Jardell stated that this is a District project that has been budgeted.

VOTE: **Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.**
Nay – None (Motion carried, 6-0)

G. City of Nederland Easement for Sidewalk – Dr. Kieschnick explained the District has requested the Board execute a resolution finding a public purpose and authorizing the donation and conveyance to the City of Nederland of a 10’ sidewalk easement containing approximately 0.0759 acre of land located at 200 South 6th Street, Nederland Texas, in a form

substantially similar to the one approved by counsel for the District and attached to the Resolution, and authorize the Board President to execute the Easement Agreement on behalf of the District.

MOTION: Mr. Phillips made a motion, seconded by Ms. Isom, to approve the execution of a resolution finding a public purpose and authorizing the donation and conveyance to the City of Nederland of a 10' sidewalk easement containing approximately 0.0759 acre of land located at 200 South 6th Street, Nederland, Texas in a form substantially similar to the one approved by counsel for the District and attached to the resolution, and authorize the Board President to execute the Easement Agreement on behalf of the District.

DISCUSSION: None

VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)

H. Additional School Resource Officers - Dr. Kieschnick explained that the District has been in discussion with the City and they have offered to place 4 officers on a cost-share basis. The City would cover 100% of the cost in the first two years, in year 3 the City would pay 75% and the 4th year would be 50-50. From there on, the District would pay 75% and the City would pay 25%. The amounts paid are determined by the number of days worked for each entity. This is a very good deal for the District. Dr. Kieschnick went on to explain that it would take approximately one year to get four additional officers hired and trained before this would go into effect.

MOTION: Ms. DeCuir made a motion, seconded by Ms. Isom, to approve the agreement between NISD and the City of Nederland to employ 4 additional School Resource Officers on a cost share basis.

DISCUSSION: None

VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)

******The board convened into closed session at 7:12 pm and reconvened in open session at 7:50 p.m.******

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

MOTION: Ms. DeCuir made a motion, seconded by Ms. Mitchell, to approve personnel recommendations as presented.

DISCUSSION: None

**VOTE: Yea – DeCuir, Isom, Mitchell, Mosley, Phillips, and Scott.
Nay – None (Motion carried, 6-0)**

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 551.092, 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 7:51p.m.

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Edie Cessna, Recording Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - May

Check #	Check Date	Vendor #	Payee Name	Check Amount
159625	05/08/2023	13595	ADAM ARCENEUX	\$287.50
159626	05/08/2023	13617	ALEXANDER J BELL	\$112.50
159627	05/08/2023	10980	AMERICAN EXPRESS	\$1,278.81
159628	05/08/2023	11648	ANDREW DUPUIS	\$225.00
159629	05/08/2023	14146	ARIES BUILDING SYSTEMS LLC	\$22,425.00
159630	05/08/2023	45056	AT&T	\$9.15
159631	05/08/2023	14154	BLAKE MORTERA	\$225.00
159632	05/08/2023	13396	BRANT HALFIN	\$687.50
159633	05/08/2023	11125	CATHY RILEY	\$125.00
159634	05/08/2023	42514	COREY MENDOZA	\$600.00
159635	05/08/2023	12034	CORTNIE SCHEXNAIDER	\$125.00
159636	05/08/2023	13204	DARREN WASHBURN	\$225.00
159637	05/08/2023	11395	DOMINO'S PIZZA LLC	\$2,170.00
159638	05/08/2023	46753	FEDERAL EXPRESS	\$69.86
159639	05/08/2023	14026	GRAYSON FANETTE	\$287.50
159640	05/08/2023	41450	INTERSTATE BATTERY OF BEAUMONT	\$288.93
159641	05/08/2023	50895	JEREMY REESE	\$200.00
159642	05/08/2023	14272	LARRY GREGORY	\$120.00
159643	05/08/2023	14035	MACIE MOORE	\$125.00
159644	05/08/2023	13835	MELINDA STANTON	\$250.00
159646	05/08/2023	26300	N.I.S.D. IMPREST FUND	\$15,689.91
159647	05/08/2023	14161	PATRICK SANDERS	\$300.00
159648	05/08/2023	13289	PEYTON COLLINS	\$637.50
159649	05/08/2023	12909	REPUBLIC SERVICES	\$5,412.83
159650	05/08/2023	10168	TEXAS EDUCATION AGENCY	\$89,151.55
159651	05/08/2023	13838	THOMAS FURLOW	\$298.80
159652	05/08/2023	14155	YUBITZA ESTRADA	\$225.00
159653	05/12/2023	13720	ACCENTS GLASS & UPHOLSTERY	\$125.00
159654	05/12/2023	48595	ACCURATE LABEL DESIGNS INC.	\$329.95
159655	05/12/2023	11416	ACE GLASS AND MIRROR	\$28,972.51
159656	05/12/2023	13521	ALICE ARY	\$46.80
159657	05/12/2023	14045	ALYSSA HUGHES PARKS	\$1,890.00
159658	05/12/2023	12492	AMAZON	\$1,900.94
159659	05/12/2023	11648	ANDREW DUPUIS	\$275.00
159660	05/12/2023	41000	AQUILA GOLF, INC.	\$172.00
159661	05/12/2023	45056	AT&T	\$935.46
159662	05/12/2023	48622	BAYES ACHIEVEMENT CENTER	\$22,059.28
159663	05/12/2023	12205	BSN SPORTS, LLC	\$1,025.00
159664	05/12/2023	47450	CDW GOVERNMENT INC.	\$167.90
159665	05/12/2023	15101	CITY OF NEDERLAND - SECURITY GUARD	\$1,230.00

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159666	05/12/2023	49334	CLASSIC FORMS AND PRODUCTS INC.	\$275.20
159667	05/12/2023	45468	COCA COLA SOUTHWEST BEVERAGES LLC	\$1,165.86
159668	05/12/2023	13204	DARREN WASHBURN	\$625.00
159669	05/12/2023	44545	DELL MARKETING	\$246.00
159670	05/12/2023	16951	DEMCO INC.	\$1,021.68
159671	05/12/2023	51239	DISCOUNT SCHOOL SUPPLY	\$21.98
159672	05/12/2023	11395	DOMINO'S PIZZA LLC	\$1,674.00
159673	05/12/2023	43513	DONNA M. FARRELL LSSP	\$840.00
159674	05/12/2023	21450	ENTERGY	\$236.75
159675	05/12/2023	13127	ESGI SOFTWARE	\$1,796.00
159676	05/12/2023	11894	FARRIS PADDIO	\$39.78
159677	05/12/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$124.92
159678	05/12/2023	32549	FUNCTION 4, LLC	\$85.38
159679	05/12/2023	13740	GAME ONE	\$1,802.88
159680	05/12/2023	12738	GONZALEZ SOLUTIONS FOR BUSINESS	\$2,770.25
159681	05/12/2023	20900	GRAINGER	\$333.28
159682	05/12/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$3,918.64
159683	05/12/2023	13303	H.E. BUTT GROCERY COMPANY	\$287.88
159684	05/12/2023	12836	HAMBURGER DEPOT	\$510.00
159685	05/12/2023	14130	HD SUPPLY INC	\$223.95
159686	05/12/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$4,762.42
159687	05/12/2023	41952	HEXCO INC.	\$303.50
159688	05/12/2023	14203	HILAND DAIRY FOODS	\$19,380.17
159689	05/12/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$800.08
159690	05/12/2023	14175	HOMETOWN THERAPY	\$3,984.10
159691	05/12/2023	44721	INTERQUEST DETECTION CANINES	\$600.00
159692	05/12/2023	51764	JENNIFER L. MERCHANT	\$14.04
159693	05/12/2023	23350	JIFFY TROPHIES	\$290.75
159694	05/12/2023	14270	JOSUE CARRIZAL	\$1,275.00
159695	05/12/2023	40668	KOMMERCIAL KITCHENS	\$6,888.12
159696	05/12/2023	13160	LABATT FOOD SERVICE	\$61,714.52
159697	05/12/2023	23925	LAKESHORE LEARNING MATERIALS	\$2,270.89
159698	05/12/2023	49923	MACGILL DISCOUNT NURSE SUPPLY	\$942.74
159699	05/12/2023	49354	MACKIN EDUCATIONAL RESOURCES	\$689.00
159700	05/12/2023	25150	MANNING'S OFFICE SOLUTIONS LLC	\$313.16
159701	05/12/2023	13820	MATCO	\$185.46
159702	05/12/2023	51922	MATH WARM-UPS.COM	\$5,460.00
159703	05/12/2023	10673	MICRO INTEGRATION	\$6,175.13
159704	05/12/2023	12865	MINIPCR/AMPLYUS LLC	\$943.00
159705	05/12/2023	49840	MUNRO'S UNIFORM SERVICES	\$1,251.04

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159706	05/12/2023	26200	N H S PETTY CASH	\$299.41
159707	05/12/2023	26300	N.I.S.D. IMPREST FUND	\$105.06
159708	05/12/2023	12765	NAPA AUTO PARTS	\$342.75
159709	05/12/2023	26400	NASCO SCIENCE	\$1,843.04
159710	05/12/2023	13872	NECHES MANAGEMENT SERVICES LLS	\$610.00
159711	05/12/2023	48266	OFFICE DEPOT	\$526.25
159712	05/12/2023	14085	PARKER PRINT SOLUTIONS	\$284.29
159713	05/12/2023	12212	PAX SUPPLY	\$5,184.49
159714	05/12/2023	12423	PAXTON PATTERSON	\$246.78
159715	05/12/2023	51206	PEARSON EDUCATION	\$623.70
159716	05/12/2023	13328	PERMA-BOUND	\$1,109.32
159717	05/12/2023	49940	PINNACLE MEDICAL MANAGEMENT CORP.	\$318.00
159718	05/12/2023	13906	PLATINUM COPIER SOLUTIONS LLC	\$117.99
159719	05/12/2023	11741	POCKET NURSE	\$544.05
159720	05/12/2023	42876	POWERSCHOOL GROUP LLC	\$14,871.67
159721	05/12/2023	42947	R. C. SERVICES	\$56.76
159722	05/12/2023	41826	REALLY GOOD STUFF	\$732.68
159723	05/12/2023	29500	REGION 5 ESC	\$12,345.17
159724	05/12/2023	29650	RITTER LUMBER CO	\$38.84
159725	05/12/2023	12954	RYAN ALLEN PERRIRAZ	\$150.00
159726	05/12/2023	14214	SAMARITAN COUNSELING CENTER OF SETX	\$3,800.00
159727	05/12/2023	50749	SANITARY SUPPLY COMPANY INC.	\$24,499.70
159728	05/12/2023	13325	SCHOLASTIC - THE TEACHER STORE	\$8,966.44
159729	05/12/2023	10556	SCHOOL DATEBOOKS	\$930.26
159730	05/12/2023	46567	SCHOOL SPECIALTY LLC	\$270.81
159731	05/12/2023	13663	SCIENCE ENGINEERING, LTD	\$6,244.00
159732	05/12/2023	10825	SEBCO BOOKS	\$3,610.87
159733	05/12/2023	44930	SECURITY PEST MANAGEMENT	\$275.00
159734	05/12/2023	31200	SETZER HARDWARE, INC	\$995.47
159735	05/12/2023	31400	SHERWIN WILLIAMS CO	\$31.58
159736	05/12/2023	31530	SILSBEE HIGH SCHOOL	\$300.00
159737	05/12/2023	14113	SKYLAR BOBO	\$15.00
159738	05/12/2023	32172	SOUTHWEST BUILDING SYSTEMS	\$1,702.00
159739	05/12/2023	13456	SPECTRUM ENT/TIME WARNER CABLE	\$792.13
159740	05/12/2023	14011	SPHERO INC	\$502.33
159741	05/12/2023	13760	STAPLES, INC.	\$111.81
159742	05/12/2023	50236	STARFALL EDUCATION	\$355.00
159743	05/12/2023	12998	SUSAN TREVINO	\$1,000.00
159744	05/12/2023	10985	SUZIE TWEEDEL	\$157.37
159745	05/12/2023	32850	SWICEGOOD MUSIC COMPANY	\$6,009.85

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159746	05/12/2023	40072	TASB, INC.	\$883.12
159747	05/12/2023	50693	TEACHER DIRECT	\$483.04
159748	05/12/2023	11487	TEACHER SYNERGY LLC	\$79.99
159749	05/12/2023	49319	TEXAS LETTER JACKETS	\$3,087.00
159750	05/12/2023	10602	TEXAS TECH UNIVERSITY ISD	\$240.00
159751	05/12/2023	13306	TEXAS-IBI GROUP, INC	\$18,058.04
159752	05/12/2023	11559	THE COLLEGE BOARD-SWRO	\$6,179.00
159753	05/12/2023	11102	THOMAS A/C SUPPLY, INC	\$7,869.95
159754	05/12/2023	13444	TOTAL SPECIAL EDUCATION SOLUTIONS	\$1,000.00
159755	05/12/2023	50299	TOWER COMMUNICATIONS INC	\$56.00
159756	05/12/2023	14185	TUNE IN	\$149.75
159757	05/12/2023	50298	ULINE	\$1,014.76
159758	05/12/2023	40219	VERIZON WIRELESS	\$2,747.82
159759	05/12/2023	10996	WALSH GALLEGOS TREVINO RUSSO & KYLE	\$9,989.20
159760	05/12/2023	11179	WES VICE HARDWOODS & SUPPLY INC	\$37.50
159761	05/12/2023	48537	XEROX CORPORATION	\$1,567.15
159762	05/12/2023	13490	YUMI ICE CREAM COMPANY, INC.	\$458.88
159763	05/19/2023	12735	ABC-SOUTHEAST TEXAS CHAPTER	\$2,338.00
159764	05/19/2023	47835	ACCO / GBC TOTAL SERVICE SOLUTIONS	\$295.05
159765	05/19/2023	11416	ACE GLASS AND MIRROR	\$222.00
159766	05/19/2023	49063	ACP DIRECT	\$940.00
159767	05/19/2023	10537	ACTIVE EDGE ORTHOPEDICS, INC.	\$5,034.00
159768	05/19/2023	10400	ALERT SERVICES	\$1,620.75
159769	05/19/2023	13000	ALL TERRAIN EQUIPMENT COMPANY	\$62.99
159770	05/19/2023	13403	ALLIANCE LAUNDRY SYSTEMS	\$2,315.73
159771	05/19/2023	12492	AMAZON	\$3,067.45
159772	05/19/2023	12343	BALFOUR COMPANY	\$29.29
159773	05/19/2023	40608	BLICK ART MATERIALS	\$277.95
159774	05/19/2023	45882	BONIN ROOFING CO.	\$2,953.62
159775	05/19/2023	11702	BROTHERS PRODUCE	\$8,598.25
159776	05/19/2023	13994	BROWN INDUSTRIES, INC	\$46.75
159777	05/19/2023	14276	BRYCE BARLOW	\$125.00
159778	05/19/2023	12205	BSN SPORTS, LLC	\$3,868.27
159779	05/19/2023	11653	CAROLINA BIOLOGICAL SUPPLY CO.	\$252.70
159780	05/19/2023	14120	CONTRACT ASSESSMENT	\$1,400.00
159781	05/19/2023	42514	COREY MENDOZA	\$362.50
159782	05/19/2023	11266	CPU DISTRIBUTING	\$13,297.00
159783	05/19/2023	16500	CURRICULUM ASSOCIATES INC	\$6,703.50
159784	05/19/2023	13204	DARREN WASHBURN	\$100.00
159785	05/19/2023	48854	DECKER EQUIPMENT	\$614.28

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159786	05/19/2023	12499	DISCOVERY INFORMATION TECHNOLOGIES	\$14,406.00
159787	05/19/2023	51529	EAI EDUCATION	\$1,654.20
159788	05/19/2023	21450	ENTERGY	\$23,321.57
159789	05/19/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$75.75
159790	05/19/2023	13923	GENERATION GENIUS INC	\$175.00
159791	05/19/2023	14274	GEORGIA DAUPHINE	\$111.60
159792	05/19/2023	13100	GINA MCDONALD	\$8.78
159793	05/19/2023	12738	GONZALEZ SOLUTIONS FOR BUSINESS	\$1,111.63
159794	05/19/2023	51397	GOVCONNECTION INC	\$778.33
159795	05/19/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$388.97
159796	05/19/2023	47282	HAND2MIND	\$50.99
159797	05/19/2023	47592	HENRY SCHEIN INC.	\$1,208.51
159798	05/19/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$4,598.75
159799	05/19/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$10,233.80
159800	05/19/2023	28449	J.W. PEPPER	\$84.92
159801	05/19/2023	23350	JIFFY TROPHIES	\$1,068.17
159802	05/19/2023	11733	KREATIVE KAMERA	\$525.00
159803	05/19/2023	13160	LABATT FOOD SERVICE	\$21,735.23
159804	05/19/2023	13160	LABATT FOOD SERVICE	\$124.99
159805	05/19/2023	23925	LAKESHORE LEARNING MATERIALS	\$1,483.81
159806	05/19/2023	13818	LAMAR STATE COLLEGE PORT ARTHUR	\$980.00
159807	05/19/2023	12513	LEGO EDUCATION	\$1,067.80
159808	05/19/2023	12560	LEXIA LEARNING SOLUTIONS INC	\$5,500.00
159809	05/19/2023	14106	LIBERTY OFFICE PRODUCTS	\$1,376.32
159810	05/19/2023	11425	LONESTAR COPY PRODUCTS	\$1,400.40
159811	05/19/2023	49354	MACKIN EDUCATIONAL RESOURCES	\$27.57
159812	05/19/2023	24145	MASTER TEACHER	\$1,002.50
159813	05/19/2023	48486	MASTERY EDUCATION	\$2,343.60
159814	05/19/2023	12177	MATH GPS, LLC	\$2,640.00
159815	05/19/2023	41427	MEDCO SUPPLY COMPANY	\$121.52
159816	05/19/2023	49136	MONROE SYSTEMS FOR BUSINESS	\$67.04
159817	05/19/2023	14268	MUSEUM OF SCIENCE	\$1,303.64
159818	05/19/2023	51424	MUSIC IS ELEMENTARY	\$73.85
159819	05/19/2023	26350	N.I.S.D. PETTY CASH	\$289.67
159820	05/19/2023	14037	NORTH SHORE STEEL	\$76.00
159821	05/19/2023	48266	OFFICE DEPOT	\$2,282.12
159822	05/19/2023	27845	ORIENTAL TRADING CO INC.	\$161.92
159823	05/19/2023	51206	PEARSON EDUCATION	\$78.00
159824	05/19/2023	13328	PERMA-BOUND	\$1,773.22
159825	05/19/2023	49940	PINNACLE MEDICAL MANAGEMENT CORP.	\$370.00

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159826	05/19/2023	10457	PITNEY BOWES INC. - SUPPLIES	\$248.98
159827	05/19/2023	28721	PLANK ROAD PUBLISHING	\$127.45
159828	05/19/2023	28816	POSITIVE PROMOTIONS	\$244.45
159829	05/19/2023	12966	PRO CHEM, INC.	\$503.05
159830	05/19/2023	41826	REALLY GOOD STUFF	\$496.51
159831	05/19/2023	13052	REALLY GREAT READING COMPANY LLC	\$7,788.00
159832	05/19/2023	10464	REGION 4 ESC	\$32.64
159833	05/19/2023	29650	RITTER LUMBER CO	\$758.66
159834	05/19/2023	49907	ROCHESTER 100 INC.	\$2,442.80
159835	05/19/2023	30131	SAFETY KLEEN CORP.	\$298.12
159836	05/19/2023	13141	SCHOLASTIC EDUCATION	\$966.80
159837	05/19/2023	30550	SCHOOL HEALTH CORPORATION	\$185.28
159838	05/19/2023	50854	SCHOOL MATE	\$1,699.50
159839	05/19/2023	46567	SCHOOL SPECIALTY LLC	\$4,846.79
159840	05/19/2023	12490	SOUTHEAST TEXAS PLUMBING, INC.	\$2,368.97
159841	05/19/2023	32172	SOUTHWEST BUILDING SYSTEMS	\$616.06
159842	05/19/2023	13760	STAPLES, INC.	\$6,714.41
159843	05/19/2023	50236	STARFALL EDUCATION	\$163.35
159844	05/19/2023	12133	SUPERIOR CHEER	\$879.05
159845	05/19/2023	12998	SUSAN TREVINO	\$1,000.00
159846	05/19/2023	13567	SWORD COMPANY	\$1,805.11
159847	05/19/2023	13467	TEES2URDOOR.COM	\$1,164.60
159848	05/19/2023	11452	TEXAS DEPARTMENT OF STATE HEALTH	\$330.00
159849	05/19/2023	33549	TEXAS DEPT OF PUBLIC SAFETY	\$78.00
159850	05/19/2023	33598	TEXAS EDUCATIONAL PAPERBACKS	\$220.30
159851	05/19/2023	32150	TEXAS GAS SERVICE	\$2,379.90
159853	05/19/2023	13306	TEXAS-IBI GROUP, INC	\$253,272.72
159854	05/19/2023	11102	THOMAS A/C SUPPLY, INC	\$556.14
159855	05/19/2023	50298	ULINE	\$368.02
159856	05/19/2023	10751	UPS	\$64.23
159857	05/19/2023	12321	VALLEY ATHLETICS	\$2,001.46
159858	05/19/2023	40219	VERIZON WIRELESS	\$39.96
159859	05/19/2023	14065	VERNIER SOFTWARE & TECHNOLOGY	\$1,562.32
159860	05/19/2023	13280	VIDOR HIGH SCHOOL	\$400.00
159861	05/19/2023	34900	WARDS NATURAL SCIENCE	\$374.72
159862	05/19/2023	41560	WHOLESALE ELECTRIC SUPPLY COMPANY	\$994.30
159863	05/19/2023	14155	YUBITZA ESTRADA	\$137.50
159864	05/25/2023	13595	ADAM ARCENEUX	\$137.50
159865	05/25/2023	14045	ALYSSA HUGHES PARKS	\$2,400.00
159866	05/25/2023	12492	AMAZON	\$1,075.40

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159867	05/25/2023	10525	AMBER BLANCHARD'S SCHOOL OF DANCE	\$1,057.50
159868	05/25/2023	14273	B3 INTERPRETING SERVICES, LLC	\$412.50
159869	05/25/2023	12343	BALFOUR COMPANY	\$150.63
159870	05/25/2023	13971	BANNER SOLUTIONS	\$89.71
159871	05/25/2023	13346	BIG GAME USA FOOTBALL FACTORY	\$1,099.88
159872	05/25/2023	10872	BRAIN POP LLC	\$3,805.40
159873	05/25/2023	13396	BRANT HALFIN	\$212.50
159874	05/25/2023	14277	BRIDGE CITY MIDDLE SCHOOL	\$1,272.50
159875	05/25/2023	12205	BSN SPORTS, LLC	\$1,075.85
159876	05/25/2023	51731	BUBBA'S AIR CONDITIONING	\$191.25
159877	05/25/2023	47712	BYTESPEED	\$5,248.00
159878	05/25/2023	13534	CERTIPORT	\$1,710.00
159879	05/25/2023	12023	CHASE MATTHEW ROMERO	\$150.00
159882	05/25/2023	10958	CITIBANK	\$24,858.51
159883	05/25/2023	49334	CLASSIC FORMS AND PRODUCTS INC.	\$1,117.50
159884	05/25/2023	41759	COASTAL WELDING SUPPLY	\$48.45
159885	05/25/2023	15715	COMPLETE APPAREL LLC	\$36.00
159886	05/25/2023	42514	COREY MENDOZA	\$150.00
159887	05/25/2023	13823	CRUZ EVENTS	\$2,750.00
159888	05/25/2023	13204	DARREN WASHBURN	\$662.50
159889	05/25/2023	13964	DE LAGE LANDEN FINANCIAL SERVICES	\$393.00
159890	05/25/2023	44545	DELL MARKETING	\$33.29
159891	05/25/2023	16951	DEMCO INC.	\$183.36
159892	05/25/2023	43513	DONNA M. FARRELL LSSP	\$980.00
159893	05/25/2023	10868	DRAGO COPY & PRINT CENTER	\$475.00
159894	05/25/2023	14075	DYLAN WEEKS	\$250.00
159895	05/25/2023	21450	ENTERGY	\$11,962.87
159896	05/25/2023	12021	FRED MILLER STORES - OUTDOOR EQUIP	\$194.70
159897	05/25/2023	13822	FSP DESIGNS	\$790.00
159898	05/25/2023	28703	GOLDSTAR FOODS	\$30.08
159899	05/25/2023	20900	GRAINGER	\$501.28
159900	05/25/2023	11001	GREAT AMERICA FINANCIAL SERVICES	\$112.50
159901	05/25/2023	14263	GUIDED READERS, INC	\$793.64
159902	05/25/2023	11473	H. B. NEILD & SONS, INC.	\$4,040,747.20
159903	05/25/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$5,087.73
159904	05/25/2023	51010	HOME DEPOT PRO INSTITUTIONAL	\$274.57
159905	05/25/2023	41450	INTERSTATE BATTERY OF BEAUMONT	\$126.12
159906	05/25/2023	14148	JAKE DYLAN BENOIT	\$225.00
159907	05/25/2023	51764	JENNIFER L. MERCHANT	\$34.52
159908	05/25/2023	50895	JEREMY REESE	\$437.50

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159909	05/25/2023	23350	JIFFY TROPHIES	\$118.64
159910	05/25/2023	14001	KEITH FREEMAN WALLS	\$90.00
159911	05/25/2023	12757	KIMBERLY R DELUNA	\$350.00
159912	05/25/2023	40668	KOMMERCIAL KITCHENS	\$52.80
159913	05/25/2023	11425	LONESTAR COPY PRODUCTS	\$606.70
159914	05/25/2023	49354	MACKIN EDUCATIONAL RESOURCES	\$553.57
159915	05/25/2023	14099	MELINDA CAMPBELL	\$28.08
159916	05/25/2023	13757	MIDTEX OIL LP	\$211.95
159917	05/25/2023	27601	NOTARY PUBL UNDERWRITERS AGN.	\$59.00
159918	05/25/2023	48266	OFFICE DEPOT	\$171.69
159919	05/25/2023	51206	PEARSON EDUCATION	\$175.00
159920	05/25/2023	13289	PEYTON COLLINS	\$175.00
159921	05/25/2023	12584	PORT NECHES GROVES HIGH SCHOOL	\$400.00
159922	05/25/2023	41826	REALLY GOOD STUFF	\$335.84
159923	05/25/2023	12954	RYAN ALLEN PERRIRAZ	\$125.00
159924	05/25/2023	14259	SAFER SPORTS INC	\$1,086.00
159925	05/25/2023	46567	SCHOOL SPECIALTY LLC	\$231.26
159926	05/25/2023	48366	SHI GOVERNMENT SOLUTIONS	\$11,955.04
159927	05/25/2023	50772	SOUTHERN TIRE MART	\$5,077.80
159928	05/25/2023	13760	STAPLES, INC.	\$1,221.96
159929	05/25/2023	40072	TASB, INC.	\$250.00
159930	05/25/2023	13797	TEXAS ENERGY & AUTOMATION MGMT SOLU	\$3,065.00
159931	05/25/2023	12240	TEXAS FIRE & COMMUNICATIONS, INC.	\$363.98
159932	05/25/2023	10602	TEXAS TECH UNIVERSITY ISD	\$120.00
159933	05/25/2023	51311	THE BROKERAGE STORE	\$78,439.00
159934	05/25/2023	10371	THE SOCCER CORNER	\$5,866.00
159935	05/25/2023	11102	THOMAS A/C SUPPLY, INC	\$43.20
159936	05/25/2023	48133	THREADS	\$1,030.00
159937	05/25/2023	50298	ULINE	\$193.25
159938	05/25/2023	41256	VISUAL TECHNIQUES INC.	\$89.99
159939	05/25/2023	11179	WES VICE HARDWOODS & SUPPLY INC	\$17.95
159940	05/25/2023	12531	WILLIAMS FLORIST & GIFTS	\$622.00
159941	05/26/2023	21450	ENTERGY	\$7,951.44
159942	05/26/2023	44903	KAZDON INC	\$672.75
159943	05/31/2023	12492	AMAZON	\$291.38
159944	05/31/2023	14154	BLAKE MORTERA	\$250.00
159945	05/31/2023	12023	CHASE MATTHEW ROMERO	\$150.00
159946	05/31/2023	14126	CHRystal JEANS	\$38.45
159947	05/31/2023	15100	CITY OF NEDERLAND	\$8,566.29
159948	05/31/2023	42514	COREY MENDOZA	\$400.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT
DISBURSEMENT CHECK REGISTER
FOR - May

Check #	Check Date	Vendor #	Payee Name	Check Amount
159949	05/31/2023	13204	DARREN WASHBURN	\$200.00
159950	05/31/2023	21450	ENTERGY	\$32,793.61
159951	05/31/2023	22080	HERNANDEZ OFFICE SOLUTIONS	\$593.33
159952	05/31/2023	14117	HOLLY HUNSTINGER	\$47.70
159953	05/31/2023	14121	JAY REESE	\$12.28
159954	05/31/2023	23250	JEFFERSON CO WATER DISTRICT #10	\$2,237.28
159955	05/31/2023	50895	JEREMY REESE	\$350.00
159956	05/31/2023	23350	JIFFY TROPHIES	\$278.56
159957	05/31/2023	10351	JUSTIN WALKER	\$83.19
159958	05/31/2023	26200	N H S PETTY CASH	\$299.17
159959	05/31/2023	26300	N.I.S.D. IMPREST FUND	\$8,604.39
159960	05/31/2023	11066	OMNI FILTRATION	\$5,725.99
159961	05/31/2023	13289	PEYTON COLLINS	\$275.00
159962	05/31/2023	10457	PITNEY BOWES INC. - SUPPLIES	\$74.69
159963	05/31/2023	14124	SAM MAGGIO	\$46.95
159964	05/31/2023	10580	SEIDLITZ EDUCATION	\$8,081.50
159965	05/31/2023	12998	SUSAN TREVINO	\$2,350.00
159966	05/31/2023	10985	SUZIE TWEEDEL	\$109.40
159967	05/31/2023	12606	TODD GUIDRY	\$350.00
159968	05/31/2023	14119	WILLIAM OWENS	\$14.80
Total of Checks -->				\$5,257,799.99

NEDERLAND INDEPENDENT SCHOOL DISTRICT
June Donations

DONATION MADE BY	DONATION MADE TO	DESCRIPTION	AMOUNT
Richard Design Services, Inc	NHS Athletics	NHS Girls' Soccer Team Supplies	\$1,200.00
Indorama	NHS CTE	Stainless Steel Pipe, and Joints	\$9,500.00
Indorama	NHS CTE	Pipe (Trailer load)	\$9,405.00
Nederland Westernaire Backers	NHS Westernaires	Charter Bus for Summer Camp	\$1,600.00
Retail Investors of Texas	Central	5th Grade T-Shirts	\$250.00
International Financial & Tax LLC	Central	5th Grade Fun Day Shirts	\$500.00
Garrett Dental	Central	5th Grade Fun Day Shirts	\$250.00
Kieu Dang	Central	5th Grade Fun Day Shirts	\$250.00
Traditions Portraits	Central	5th Grade Fun Day Shirts	\$250.00
The Hair Room	Central	5th Grade Fun Day Shirts	\$100.00
Mike's Furniture	Central	5th Grade Fun Day Shirts	\$500.00
Helena Park PTA	Campus Wide	Teacher Mailboxes	\$5,469.34
Steven Beeser, Inc	Highland Park	Perfect Attendance Awards	\$176.16
Echo Group	Highland Park	69 Attendance Awards	\$211.93

Traditions	Langham	Teacher Appreciation Lunch	\$600.00
Langham PTA	Langham	Teacher Appreciation Breakfast & Lunch	\$800.00
First Baptist Church Nederland	Langham	Hamburgers for Staff	\$400.00
Raising Canes	Langham	Teacher Appreciation Incentives	\$250.00
Golden Triangle Emergency Center	Langham	Teacher Appreciation Luncheon	\$500.00
Mama Kim's	Langham	Teacher Appreciation Luncheon	\$300.00
Chris Bevlaqua	Langham	Teacher Appreciation Breakfast	\$300.00
Texas State Bank	Langham	Teacher Appreciation Lunch	\$400.00
Nederland Rotary	Langham	Kindergarten Phonics Kits	\$100.00
Hip Hip Par-Tay	Langham	Balloon Décor for Teacher Appreciation	\$700.00
		Grand Total	\$34,012.43

**Nederland Independent School District
BUDGET CHANGE REQUEST
6/19/2023**

ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCR./ (DECR.)	NEW BUDGET
EXPENDITURES				
599 71 6522 13 999 399	Principal	\$995,000	\$0	\$995,000
599 71 6521 13 999 399	Interest	\$0	\$10,500	\$10,500
				\$1,005,500

REASON FOR REQUEST: To increase Principal & Interest Expenditure for Redemption of Unlimited Tax Schoolhouse Bonds, Series 2013.
Payment will be made June 30, 2023

Melissa J. Wong 6/19/2023
BUSINESS MANAGER / DATE

Dr. Stuart Kieschnick 6/19/2023
SUPERINTENDENT/DATE

BOARD APPROVAL DATE

NEDERLAND INDEPENDENT SCHOOL DISTRICT

BOARD

OPERATING

PROCEDURES



I. DEVELOPING BOARD MEETING AGENDA

A. Who can place items on agenda?

1. In consultation with the board president, the superintendent prepares the agenda for all board meetings.
2. Any board member may request a subject for inclusion on the agenda through the board president as according to Policy BE (Local).
3. In accordance with the Texas Open Meetings laws, no board member can place an item on the agenda less than 72 hours in advance of the meeting, except in an emergency, as per Texas Government Code.

B. Use of Consent Agenda (The consent agenda consists of items which are considered by the Board to be routine and are enacted under one motion, unless a member of the board requests that an item be removed from the consent agenda and considered separately.)

Listed below are typical examples of items that may be included on the consent agenda. This does not limit the consent agenda to these specific examples.

1. Minutes of regular and special board meetings
2. Financial information
3. Requests for use of facilities
4. Budget change requests
5. Gifts, donations, and requests
6. Routine personnel items

C. Director Reports shall be provided quarterly in Board Book. Reporting shall be limited to three minutes and open for questions and answers.

II. MEMBER CONDUCT DURING BOARD MEETINGS - Any time four or more board members are gathered, it is considered a meeting (only if school district business is discussed).

A. All board members are expected to model the Board Member Ethics as described in Board Policy, BBF (Local).

B. If, during a meeting, a board member violates Robert's Rules of Order, the following disciplinary procedures will be enforced.

1. President or any member will ask for a recess, and the president and vice president will talk privately with the offending board member.
2. If the offending board member continues to be in violation, a public warning will be issued in open session by the president.

3. If the offending board member continues to be in violation, any member of the board may call for public censure and removal from that meeting, requiring a 2/3 vote according to Robert's Rules of Order for disruption of a public meeting.

C. Voting

1. All members, including the president, will vote on all action items.
2. A member will not abstain from voting except by legal right which must be stated by the trustee who wishes to abstain at that time.
3. On a tie vote, a motion requiring a majority vote for adoption is defeated.

D. Public participation shall only be permitted during the designated Public Comment time.

1. At all meetings, the Board shall allot time to hear persons who desire to make comments to the Board regarding items on the posted meeting agenda and may allow comments on non-agenda items if time permits. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.
2. The presiding officer shall determine the total allotment of time for public comment and time for individual comment at each meeting, based on the number of individuals signed up to speak at the start of the meeting. Unless otherwise permitted by the presiding officer, the standard time allotted for public comment shall be 30 minutes.
3. Unless otherwise permitted by the presiding officer, no individual presentation shall exceed three minutes.
4. Delegations of more than five persons shall be encouraged to appoint one person to present their views.
5. Speakers shall be discouraged from using the names of individual students or employees in their comments.

E. Board response to citizens addressing the board.

1. Public participation at a board meeting – Policy BED (Local)
 - a) The board may ask clarifying questions, but shall not deliberate or decide any matter that is not posted with the agenda for the meeting. The board president may ask the superintendent to investigate the matter and report back to the board at a later time.
 - b. The board president or superintendent may recite specific facts or existing policy in response to public comment.
 - c. The board shall not tolerate any disruption of meetings by members of the audience. If, after one warning, a person continues to disrupt a meeting, the presiding officer may request assistance from law enforcement to have the person removed from the meeting.

2. When a member or members of the public are disruptive they will receive a verbal warning from the presiding officer.
3. When a member or members of the public continue with a second infraction, the presiding officer will ask the superintendent to call law enforcement to escort the person or persons off the premises, and he/she may not return during that meeting.

F. Agenda item discussion by board members

1. Each member will have the opportunity to discuss an item at least once before the item may be tabled or postponed.
2. Presiding officer or any board member by point of order will limit discussion to the pros and cons of the item under discussion.
3. The board president will manage time for discussion of an item.

III. CITIZEN REQUEST/COMPLAINT TO INDIVIDUAL BOARD MEMBER

A. The board member should hear the citizen problem for full understanding of persons involved, date, and place.

1. Repeat problem back verbatim to citizen.
2. Advise citizen of chain of command.
3. Remind citizen of due process, noting that the board members must remain impartial in case the situation goes before the board.

B. Board member will make the superintendent aware of the complaint as soon as possible, if warranted.

C. The superintendent will respond to citizen in a timely fashion, if appropriate.

IV. EMPLOYEE REQUEST/COMPLAINT TO INDIVIDUAL BOARD MEMBER

A. The board member will hear the employee's problem for full understanding of persons involved, date, and place.

1. Repeat problem back verbatim to employee.
2. Advise employee of chain of command.
3. Remind employee of the due process procedure and remain impartial.

- B. Board member will make the superintendent aware of the complaint as soon as possible, if warranted.**
- C. The employee will be contacted by the superintendent within a timely fashion, if appropriate, unless the employee requests no contact from the superintendent.**

V. INFORMATION OR REPORT REQUESTED BY A BOARD MEMBER BETWEEN MEETINGS

- A. A board member may request existing information or reports through the superintendent. The superintendent will gather the information or report and disseminate it in a timely manner to the entire board. Board members are encouraged to advise the superintendent of questions or concerns regarding agenda item(s) before the board meeting.**
- B. Information requested from an attorney must be requested through the board president or the superintendent.**

VI. VENDOR REQUEST/CONCERN TO INDIVIDUAL BOARD MEMBER

- A. Board members should refer vendor contacts to the superintendent or his/her designee.**
- B. No board member shall promise a vendor any type of business with the district. They shall refer prospective vendors to the administration.**

VII. BOARD MEMBER VISITS TO SCHOOL CAMPUS

- A. All board members are encouraged and expected to attend special events on campuses to represent the board in support of activities.**
- B. Board members are not to go into teachers' classrooms or campuses outside of scheduled activities/events.**
- C. Board members are not to evaluate a teacher's performance informally or formally.**
- D. Board members are not to discuss a personnel matter with the employee informally or formally, except to refer them to the appropriate administrator.**

VIII. COMMUNICATIONS

- A. Superintendent will communicate with all board members via weekly packets during the school year.**
- B. Superintendent will meet with board president as needed to discuss issues of the district.**
- C. Superintendent will communicate information in a timely fashion to all board members.**

- D. **Requests to the superintendent from the board president will be distributed to all board members.**
- E. **Board will keep the superintendent informed via voicemail, telephone, email, and fax.**
- F. **Board will communicate with community through public hearings, regular board meetings, local publications, and the district website.**
- G. **Individual board members cannot speak in an official capacity outside the boardroom.**
- H. **The Nederland ISD Board of Trustees encourages input; however, anonymous calls or letters will not receive board attention, discussion, or response, and will not result in directives to the administration.**
- I. **The board, individually and collectively, shall not discuss an employee's employment, assignment, reassignment, salary and benefits, evaluation, or other terms and conditions of employment with any employee other than the superintendent and designees, unless the superintendent is notified in advance and agrees to such discussion.**

IX. EVALUATION OF THE SUPERINTENDENT

- A. **The superintendent will be evaluated in January each year or at a time mutually agreeable to the board and the superintendent.**
- B. **The superintendent's performance review will be based on annual priorities and goals established and approved by the board, with consideration of the Texas Academic Performance Report (TAPR) report.**
- C. **The superintendent's evaluation instrument will be reviewed each year prior to the scheduled evaluation.**

X. SELECTION OF BOARD OFFICERS

- A. **Election of Officers: At the first regular or special meeting after each regular election and certification of newly elected trustees, the members of the Board shall organize by electing the following officers by *open nominations*:**
 - 1. A president, who shall have been a member of the Board for at least one year prior to the election;
 - 2. A vice president;
 - 3. A secretary.

XI. ROLE AND AUTHORITY OF BOARD MEMBER AND/OR BOARD OFFICERS (Set down by State statute)

- A. No board member or officer has authority outside the board meeting.**
- B. No board member can direct employees in regard to performance of duties.**
- C. Board President:**
 - 1. Shall preside at all board meetings;
 - 2. Shall appoint committees;
 - 3. Shall call special meetings; and
 - 4. Shall sign all legal documents required by law.
- D. Board vice president shall act in capacity of president in absence of president.**
- E. Board secretary shall:**
 - 1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
 - 2. Ensure that notices of Board meetings are posted and sent as required by law.
 - 3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.
 - 4. Sign or countersign documents as directed by action of the Board.
- F. In the case of NISD being declared a federal or state disaster area, the board is permitted, by law, to meet with less than a quorum present. If the president, vice president, and secretary are all unable to attend, then the order of succession to determine the chair shall be established by *order of Board tenure from greatest to least* of the board members present.**

XII. ROLE OF BOARD IN CLOSED (EXECUTIVE) SESSION

- A. Agenda posting for closed (executive) session. The posted agenda will list the topics to be discussed in closed (executive) session, as identified later in these guidelines.**
- B. Entering closed (executive) session. The board may enter into closed (executive) session after the following requirements have been met:**
 - 1. The board has first convened in open meeting for which notice has been given.
 - 2. The presiding officer has publicly announced in open meeting that a closed (executive) session will be held.
 - 3. The presiding officer has identified the section or sections of Chapter 551, Texas Government Code, which authorize the holding of such closed or executive session.
 - 4. The presiding officer has publicly announced that no final action, decision, or vote will be taken by the board while in executive session.
- C. Closed (Executive) Session. Policy BEC (Legal). Closed (executive) sessions are authorized for the following purposes:**

1. Attorney Consultation 551.071
 2. Real Property 551.072
 3. Prospective Gifts 551.073
 4. Personnel Matters 551.074
 5. Student Issues 551.082
 6. Employee-Employee Complaints 551.082
 7. Security Devices 551.076
 8. Assessment Instruments Educ. Code 39.03(a)
 9. Economic Development 551.087
 10. Homeland Security 418.175-418.182
 11. Student Information 551.0821
 12. Medical or Psychiatric Records 551.0785
 13. Any other provision under the Texas Open Meetings Act.
- D. The board shall reconvene the open meeting after a closed (executive) session, prior to adjourning the meeting. (§551.102)**
- E. Confidentiality. In accordance with the requirements of NISD Board Policy BEC, and 551.146, Texas Gov't Code, no board member may reveal to any other person the statements or comments made by another board member or other authorized in attendance at closed (executive) session of the Board of Trustees.**
- F. Closed meetings may not be recorded by an individual trustee against the wishes of a majority of the board.**

XIII. MEDIA INQUIRIES TO THE BOARD

- A. Media inquiries should be directed to the board president or the superintendent.**
- B. The board president shall be the official spokesperson for the board to the media/press on issues of media attention.**
- C. Individual board members should always remember that they have no official capacity to represent the district outside of a regular board meeting. Therefore, they should always make it clear when speaking to the media that any opinion they express does not represent the position or opinion of the NISD Board of Trustees.**
- D. When asked about any item that the board has taken action on, individual board members may certainly state their personal opinion in regard to the issue as it was presented prior to the vote. However, as a member of the Team of Eight, they should also state their resolve to support the will of the board and do everything in their power to assure the successful implementation of the issue for the well-being of the district and its students.**

- XIV. TELEPHONE CALLS/LETTERS:** The Board of Trustees encourages input; however, anonymous calls, letters, or emails will not receive board attention, discussion, or response, and will not result in directives to the administration.
- XV. RESPONSE TO LETTERS:** The Board of Trustees encourages input. A signed letter or email will be forwarded to the superintendent. The superintendent will respond and send a copy to the full board.
- XVI. REVIEWING BOARD OPERATING PROCEDURES:** Standard Board Operating Procedures will be reviewed and/or updated at the regular June board meeting, or upon individual board member request.
- A. Board members will review Conflict of Interest Policy BBFA (Legal) each year and sign as required BBFA (Exhibit).**

XVII. ELECTRONIC COMMUNICATION AND DATA MANAGEMENT

NISD will provide training in proper use of the electronic Board Book and will provide all board members with copies of the district's acceptable use guidelines. All training in the use of the district's system will emphasize the ethical and safe use of this resource.

A. Use of Email

- 1. Each board member will have access to the NISD network only through the board member's account.**
- 2. Email transmissions or other use of the electronic communications system by school board members shall not be considered confidential and may be intercepted by designated district staff as part of regular monitoring of network activity.**
- 3. Personal Use**
 - a) A board member's NISD-issued email account is to be used mainly for identified educational purposes, but some limited personal use is permitted.
 - b) Personal work should not be installed on the hard drive of the computers as it is subject to the Public Information Act.
- 4. Public Information Act**

- a) A Board member is considered a “temporary custodian” with regard to any public information the member creates or receives in their official capacity and which the member has not provided to the District for maintenance. A Board member in possession of public information shall (1) forward or transfer the public information to the Superintendent for preservation; or (2) preserve the public information in its original form in a back-up or archive and on the privately owned device for the time required by the District’s Records Retention Schedule. A Board member does not have a personal or property right to public information he/she created or received while acting in an official capacity. Tex. Gov’t Code §§552.003-004, 552.203, 552.233(a).
- b) The District must make reasonable efforts to obtain public information from a Board member if there is reason to believe that the Board member is in possession of public information which is responsive to a request for information that has been submitted to the District. A Board member shall surrender the information to the District not later than the 10th day after the District requests the information from the Board member. Failure to surrender the information shall constitute a violation of the Public Information Act. Tex. Gov’t Code §552.233(b)(c).
- c) Files of personal information, including programs, no matter on what medium they are stored or transmitted, may be subject to the Texas Public Information Act if stored on the Nederland ISD computer or if related to District business. The District must make reasonable efforts to obtain public information from a Board member if there is reason to believe that the Board member is in possession of public information which is responsive to a request for information that has been submitted to the District. A Board member shall surrender the information to the District not later than the 10th day after the District requests the information from the Board member. Failure to surrender the information shall constitute a violation of the Public Information Act. Tex. Gov’t Code §552.233(b)(c).

5. **No one should look at, copy, alter, or destroy anyone else’s personal files without explicit permission (unless authorized or required to do so by law or regulation).**
6. **No one should connect to a host on the network without advance permission in some form. People and organizations link computers to the network for numerous different reasons, and many consider unwelcome connects to be attempts to invade their privacy or compromise their security.**
7. **Inappropriate Uses**
 - a) Prohibited language includes obscene, profane, lewd, vulgar, rude, inflammatory, threatening, or disrespectful language.
 - b) Personal attacks, including prejudicial or discriminatory attacks, are prohibited.
 - c) Harassment of any other person is prohibited. Harassment is persistently acting in a manner that distresses or annoys another person. If you are asked to stop sending messages to another person, the messages must stop.
 - d) It is prohibited to knowingly or recklessly post false or defamatory information about a person or an organization.
 - e) Users must not post any information that could cause damage in any way or cause any danger or disruption.

8. Responsible Use of Resources

- a) Board members are responsible for verifying the integrity and completeness of information that you compile or use. Do not depend on information or communications to be correct when they appear contrary to your expectations; verify it with the person who you believe originated the message or data.
- b) Board members may not run or otherwise configure software or hardware to intentionally allow access by unauthorized users.
- c) Special access to information or other special computing privileges are to be used in performance of official duties only. Information that you obtain through special privileges is to be treated as private.
- d) Board members are prohibited from attempting to circumvent or subvert any system's security measures. This section does not prohibit use of security tools by system administration personnel.
- e) Board members are prohibited from using, inspecting, copying and storing copyrighted computer programs and other material, in violation of copyright.
- f) Board members should not install or copy software on district resources except as permitted by NISD. Software is subject to licensing and all license provisions.

9. Board Protocols for Graduation and GOLD Pass

- a) Current serving Board Members may present diplomas to family members and requests from community members as approved by administration.
- b) Previous serving Board members may present diplomas to family members.
- c) Immediate Past President will be noted in the graduation program and be seated on stage with current Board Members.
- d) Current and past School Board Members shall receive a "GOLD" pass to all athletic and UIL functions upon request.

The above board operating procedures do not supersede adopted board policy. In the event of a conflict, board policy controls.

MEMBERS OF THE BOARD OF TRUSTEES
2023-2024

Micah Mosley, President (2018-2024)

Kay DeCuir, Vice President (2011-2026)

Roya Scott, Secretary (2018-2024)

Jerry Albanese, Board Member (2017-2026)

Suzanne Isom, Board Member (2001-2025)

Tonya Mitchell, Secretary (2018-2024)

Nicholas Phillips, Board Member (2010-2025)

SUPERINTENDENT

Dr. Stuart Kieschnick
Superintendent of Schools

NEDERLAND INDEPENDENT SCHOOL DISTRICT
220 N. 17TH Street
Nederland, Texas 77627
409-724-2391

www.nederland.k12.tx.us

As a member of the Board, I shall promote the best interests of the District as a whole and, to that end, shall adhere to the following ethical standards:

**Equity
In Attitude**

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

**Trustworthiness
In Stewardship**

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

**Honor
In Conduct**

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

**Integrity
Of Character**

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

**Commitment
To Service**

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

**Student-Centered
Focus**

- I will be continuously guided by what is best for all students of the District.

Note: For information regarding conflicts of interest and depository contracts, see BDAE.

See also CBB for conflict of interest requirements when federal funds are involved.

Substantial Interest Affidavit

If a local public official has a substantial interest in a business entity or in real property, the official shall file, before a vote or decision on any matter involving the business entity or the real property, an affidavit stating the nature and extent of the interest and shall abstain from further participation in the matter if:

1. In the case of a substantial interest in a business entity, the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or
2. In the case of a substantial interest in real property, it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public.

The affidavit must be filed with the official recordkeeper of the district.

Local Gov't Code 171.004(a)–(b)

Abstention
Exception

If a trustee is required to file and does file an affidavit, that trustee shall not be required to abstain from further participation in the matter or matters requiring such an affidavit if a majority of the trustees are likewise required to file and do file affidavits of similar interests on the same official action. *Local Gov't Code 171.004(c)*

Definitions

Local Public Official

“Local public official” means a member of the governing body or another officer, whether elected, appointed, paid, or unpaid, of any district (including a school district), central appraisal district, or other local governmental entity who exercises responsibilities beyond those that are advisory in nature. *Local Gov't Code 171.001(1)*

Substantial Interest

Business Entity

A person has a substantial interest in a business entity if:

1. The person owns:
 - a. Ten percent or more of the voting stock or shares of the business entity, or
 - b. Either ten percent or more or \$15,000 or more of the fair market value of the business entity; or

2. Funds received by the person from the business entity exceed ten percent of the person's gross income for the previous year.

Local Gov't Code 171.002(a)

"Business entity" means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law. *Local Gov't Code 171.001(2)*

Real Property	A person has a substantial interest in real property if the interest is an equitable or legal ownership with a fair market value of \$2,500 or more. <i>Local Gov't Code 171.002(b)</i>
First-Degree Relatives	A local public official is considered to have a substantial interest under Local Government Code 171.002 if a person related in the first degree by consanguinity or affinity, as determined under Government Code Chapter 573 [see DBE], has a substantial interest under that section. <i>Local Gov't Code 171.002(c)</i>
Separate Vote on Budget	The board shall take a separate vote on any budget item specifically dedicated to a contract with a business entity in which a trustee has a substantial interest. Except as provided at Abstention Exception above, the affected trustee may not participate in that separate vote. The trustee may vote on a final budget if the trustee has complied with Local Government Chapter 171 and the matter in which the trustee is concerned has been resolved. <i>Local Gov't Code 171.005</i>
Violations	A local public official commits an offense if the official knowingly: <ol style="list-style-type: none">1. Violates Local Government Code 171.004.2. Acts as surety for a business entity that has work, business, or a contract with the district.3. Acts as surety on any official bond required of a trustee. <i>Local Gov't Code 171.003</i>
Voidable Actions	The finding by a court of a violation of Local Government Code Chapter 171 does not render an action of the board voidable unless the measure that was the subject of an action involving a conflict of interest would not have passed without the vote of the person who violated the chapter. <i>Local Gov't Code 171.006</i>
Private Corporation	It shall be lawful for a local public official to serve as a member of the board of directors of private, nonprofit corporations when such officials receive no compensation or other remuneration from the

nonprofit corporation or other nonprofit entity. *Local Gov't Code 171.009*

Conflicts Disclosure Statement

A local government officer shall file a conflicts disclosure statement with respect to a vendor if the vendor enters into a contract with the district or the district is considering entering into a contract with the vendor; and the vendor:

1. Has an employment or other business relationship with the local government officer or a family member of the officer, and the business relationship results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:
 - a. A contract between the district and the vendor has been executed; or
 - b. The district is considering entering into a contract with the vendor;
2. Has given to the local government officer or a family member of the officer one or more gifts, and the gift or gifts have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:
 - a. A contract between the district and the vendor has been executed; or
 - b. The district is considering entering into a contract with the vendor; or
3. Has a family relationship with the local government officer.

Gifts—Exception

A local government officer is not required to file a conflicts disclosure statement in relation to a gift accepted by the officer or a family member of the officer if the gift is:

1. A political contribution as defined by Election Code Title 15; or
2. Food accepted as a guest.

Local Gov't Code 176.003(a)–(a-1)

Filing Date

A local government officer shall file the conflicts disclosure statement with the records administrator of the district not later than 5:00 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of the statement. *Local Gov't Code 176.003(b)*

Vendor Questionnaire

A person who is both a local government officer and a vendor of a district is required to file the required vendor questionnaire only if

	<p>the person enters or seeks to enter into a contract with the district or is an agent of a person who enters or seeks to enter into a contract with the district. [See CHE] <i>Local Gov't Code 176.006(e)</i></p>
Definitions	
<i>Agent</i>	<p>“Agent” means a third party who undertakes to transact some business or manage some affair for another person by the authority or on account of the other person. The term includes an employee. <i>Local Gov't Code 176.001(1)</i></p>
<i>Business Relationship</i>	<p>“Business relationship” means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on:</p> <ol style="list-style-type: none">1. A transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;2. A transaction conducted at a price and subject to terms available to the public; or3. A purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency. <p><i>Local Gov't Code 176.001(1-a)</i></p>
<i>Contract</i>	<p>“Contract” means a written agreement for the sale or purchase of real property, goods, or services. <i>Local Gov't Code 176.001(1-d)</i></p>
<i>Family Member</i>	<p>“Family member” means a person related to another person within the first degree by consanguinity or affinity, as described by Government Code Chapter 573, Subchapter B. [See DBE] <i>Local Gov't Code 176.001(2)</i></p>
<i>Family Relationship</i>	<p>“Family relationship” means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Government Code Chapter 573, Subchapter B. [See DBE] <i>Local Gov't Code 176.001(2-a)</i></p>
<i>Gift</i>	<p>“Gift” means a benefit offered by a person, including food, lodging, transportation, and entertainment accepted as a guest. The term does not include a benefit offered on account of kinship or a personal, professional, or business relationship independent of the official status of the recipient. <i>Local Gov't Code 176.001(2-b)</i></p>
<i>Investment Income</i>	<p>“Investment income” means dividends, capital gains, or interest income generated from:</p> <ol style="list-style-type: none">1. A personal or business checking or savings account, share draft or share account, or other similar account;

2. A personal or business investment; or
3. A personal or business loan.

Local Gov't Code 176.001(2-d)

*Local
Government
Officer*

“Local government officer” means a member of the board, the superintendent, or an agent of the district who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. *Local Gov't Code 176.001(4)*

*Records
Administrator*

“Records administrator” means the director, superintendent, or other person responsible for maintaining the records of the district or another person designated by the district to maintain statements and questionnaires filed under Local Government Code Chapter 176 and perform related functions. *Local Gov't Code 176.001(5)*

Vendor

“Vendor” means a person who enters or seeks to enter into a contract with a district. The term includes an agent of a vendor. The term includes an officer or employee of a state agency when that individual is acting in a private capacity to enter into a contract. The term does not include a state agency except for Texas Correctional Industries. *Local Gov't Code 176.001(7)*

Duties of Records
Administrator

A records administrator shall:

1. Maintain a list of local government officers of the district and shall make that list available to the public and any vendor who may be required to file a conflict of interest questionnaire under Local Government Code 176.006; and
2. Maintain the statements and questionnaires that are required to be filed under Government Code Chapter 176 in accordance with the district’s records retention schedule. [See CPC]

Local Gov't Code 176.0065

Internet Posting

A district that maintains an internet website shall provide access to the statements and to questionnaires required to be filed under Local Government Code Chapter 176 on that website. *Local Gov't Code 176.009*

Violations

A local government officer commits an offense if the officer is required to file a conflicts disclosure statement under Local Government Code 176.003 and knowingly fails to file the required conflicts disclosure statement with the appropriate records administrator not later than 5:00 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of the statement. It is an exception to the application of this provision that the local government officer filed the required conflicts disclosure statement not later than the seventh business day after

the date the officer received notice from the district of the alleged violation.

A board may reprimand, suspend, or terminate the employment of an employee who knowingly fails to comply with a requirement adopted under Local Government Code 176. [See DF series]

Local Gov't Code 176.013(a), (d), (f)

[See CHE for violations by a vendor.]

**Affidavit Disclosing
Interest in Property**

A public servant who has a legal or equitable interest in property that is to be acquired with public funds shall file an affidavit within ten days before the date on which the property is to be acquired by purchase or condemnation.

The affidavit must be filed with the county clerk of the county in which the public servant resides and the county clerk of each county in which the property is located.

The affidavit must:

1. State the name of the public servant and the public servant's office, public title, or job designation;
2. Fully describe the property;
3. Fully describe the nature, type, and amount of interest in the property, including the percentage of ownership interest;
4. State the date when the person acquired an interest in the property;
5. Include a verification as follows: "I swear that the information in this affidavit is personally known by me to be correct and contains the information required by Section 553.002, Government Code"; and
6. Contain an acknowledgment of the same type required for recording a deed in the deed records of the county.

Gov't Code 553.002

Definition

"Public servant" means a person who is elected, appointed, employed, or designated, even if not yet qualified for or having assumed the duties of office, as:

1. A candidate for nomination or election to public office, or
2. An officer of government.

Gov't Code 553.001

Violations

A person commits an offense if the person violates Government Code 553.002 and the person has actual notice of the acquisition or intended acquisition of the legal or equitable interest in the property. A person who violates Government Code 553.002 by not filing the required affidavit is presumed to have the intent to commit an offense. *Gov't Code 553.003*

Trustee Financial Statement

The board by resolution adopted by majority vote may require each member of the board to file the financial statement required of state officers under Government Code Chapter 572, Subchapter B with the board and the Texas Ethics Commission.

Not later than the 15th day after the date a board adopts this resolution, the board shall deliver a certified copy of the resolution to the Texas Ethics Commission. A resolution applies beginning on January 1 of the second year following the year in which the resolution is adopted. A member of a board that has adopted a resolution is not required to include, in a financial disclosure statement, financial activity occurring before January 1 of the year following the year in which the resolution is adopted.

The commissioner by order shall require the members of the board to file the financial statement required of state officers under Government Code Chapter 572, Subchapter B in the same manner as the members of a board that have adopted a resolution if the commissioner determines that:

1. A board member has failed to comply with filing and recusal requirements applicable to the member under Local Government Code Chapter 171;
2. The district financial accounting practices are not adequate to safeguard state and district funds; or
3. The district has not met a standard set by the commissioner in the financial accountability rating system.

The commissioner may require filing financial statements covering not more than three fiscal years and beginning on January 1 of the second year following the date of the commissioner's order. A member of a board subject to an order issued by the commissioner is not required to include, in a financial disclosure statement, financial activity occurring before January 1 of the year following the year in which the order is issued. The commissioner may renew the requirement if the commissioner determines that a condition described above continues to exist.

Government Code Chapter 572, Subchapter B applies to a trustee subject to these provisions as if the trustee were a state officer, and

governs the contents, timeliness of filing, and public inspection of a statement filed under these provisions.

Violations

A trustee serving in a district that has adopted a resolution or that is subject to an order issued by the commissioner commits an offense if the trustee fails to file the statement required by the resolution or order.

Education Code 11.064

Each Board member shall provide to the District in a timely manner information necessary for the District's annual financial management report. [See CFA]

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023
Date of Board Meeting

Melissa J. Wong
Initiated By

Dr. Stuart Kieschnick
Recommended By

CONSIDER PROPOSAL
Depository Services for 2023-2025
DISCUSSION AND/OR ACTION ITEM

It is recommended that the Board consider approval of Stellar Bank as Depository Bank for Nederland ISD, for a two-year contract starting September 1, 2023. The contract also includes a provision to extend the contract under the same terms and conditions for 3 additional two-year terms in accordance with TEC 45.205 (b), subject to mutual agreement of both parties. The current two-year Bank Depository contract with Wells Fargo will expire on August 31, 2023. The District has had a good relationship with Wells Fargo but thus far extending their contract would cost the district additional expenses and a loss of interest.

Proposals have been analyzed in accordance with the criteria stated in the Depository form, which include the ability to perform the required services, cost of services, collateralization, interest rates, automated services, and additional services offered.

Stellar Bank emerged as the most beneficial proposal based on the account analysis calculations, ECR, interest rates and the option to utilize the night deposit service. Their proposal consists of the following features:

- Compensated transition costs
- Lowered banking service fees
- Potential to net interest on accounts
- Collateralization is 102% which is standard
- Infrastructure to offer new technologically advanced products
- A local account representative
- Convenient location
- Funds accessibility in the event of a disaster

Business banking is becoming ever more competitive with banks proposing attractive offers and incentives. When considering the merits of a new bank, we attempted to breakdown and analyze the entirety of the proposals to find the most beneficial partnership for the District. The process of changing banks will certainly be a challenge, but it will provide a more suitable future.

Depository Services 2023-2025

Bank Relationship/Services	Wells Fargo	Stellar Bank
Depository Contact	Dane Hawkins	Josh Rodriguez
Local Locations	1423 Boston Avenue, Nederland	2008 Highway 365, Nederland
Deposits	Remote and Branch Stores	Remote and Branch Stores
Cost of Services		
ECR Rate	1.9 - 2.0 %	4.25 %
6 Month Analysis fee waived up to \$20,000	Yes	-
Settlement	yearly	yearly
Collateralization		
Coverage	102%	102%
3rd Party	Bank of New York Mellon	Federal Home Loan Bank
Interest Rates		
Interest Rates	0.80%	3.40%
Fraud Prevention		
Fraud Prevention	yes	yes
Additional Services		
Non-Client check cashing fee	no charge	no charge
Night Deposit	no	yes
Transition Credit	-	\$2,500
Allowance for Supply Expenses	\$10,000	-

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

CONSIDER PURCHASE OVER \$50,000

DISCUSSION AND/OR ACTION ITEM

Consider approval for Windstorm Inspection and Certification Services for new expansion of campus buildings.

Nederland Independent School District		
Fittz & Shipman Inc.	Bulldog Stadium	\$ 5,000.00
	CO Wilson Middle School	\$ 1,500.00
	Central Middle School	\$ 2,000.00
	Helena Park Elementary	\$ 14,500.00
	Highland Park Elementary	\$ 14,500.00
	Hillcrest Elementary	\$ 14,500.00
	Langham Elementary	\$ 15,750.00
	Nederland High School	\$ 63,500.00
	TOTAL	\$ 131,250.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**OWNER CONTINGENCY FUNDS
FOR NEDERLAND HIGH SCHOOL CONSTRUCTION PROJECT**

DISCUSSION AND/OR ACTION ITEM

Discuss and consider the use of owner contingency funds over \$50,000 for
Nederland High School

Nederland Independent School District

Electrical	Nederland High	\$44,956
Plumbing	School	37,409
TOTAL		\$ 82,365

H. B. Neild & Sons, Inc.

P.O. Box 22555
Beaumont, TX 77720-2555
Ph : (409)842-2272

Change Request

To: Brad Hughes
IBI Group
PO Box 891209
Houston, TX 77289
Ph: 281-286-6605 Fax: 281-286-9606

Number: 69
Date: 3/10/23
Job: 2020-893-40 NISD - Highschool
Phone:

Description: CPR 13 - Lab Utility Controller

Source: Other # CPR 13

We are pleased to offer the following specifications and pricing to make the following changes:
Cost to add shutoff controls to the Science areas as shown on attached CPR 13

Description	Labor	Material	Equipment	Subcontract	Other	Price
Electrical				\$44,956.00		\$44,956.00
Plumbing				\$37,409.00		\$37,409.00
					Subtotal:	\$82,365.00
					Total:	\$82,365.00

Funds to be moved from Owner's Contingency
If you have any questions, please contact me at 409-842-2272.

Submitted by: Ty Neild
H.B. Neild & Sons Inc.

Approved by: Brad Hughes
Date: 04/11/2023

99 Approved by: _____
Date: _____



March 7, 2023

H B Neild

Re: Nederland High School (CPR 13 lab utility controller)

Dear Sir,

We are pleased to submit the proposal for the above referenced project.

The following includes labor, materials, equipment, and tools for the project. Per CPR 13, Newtron will Install

- 6 surface mount 12 space contactors
- 6 surface mount controllers
- 6 beacon lights.
- 6 remote E-stops

Supply & install.

- 18/4 Belden cable from controller to 45 solenoids
- Back boxes & stub ups for contactors, controllers, beacon lights, remote E-stop
- Necessary conduit, wire, supports, misc. hardware, fittings, boxes to complete electrical work.

The bid for the electrical work is **\$44,956.00.**

Material \$10,493.00

Labor \$28,387.00

Tools & equip. \$1,580.00

Mark up \$4,496.00.

This bid is subject to the following qualifications:

1. Estimate valid for 30 days from date of quotation.
2. Sales tax on both labor and material is not included in this proposal.
3. Bid is based on straight time hours.
4. All work is based on being continuous and without delay.
5. Bid is based on utilizing NEC and locally approved wiring methods.
6. Bid excludes all allowances.

Please contact the undersign at (409) 893-0651 if you have any questions or if we can be of any further assistance to you.

Sincerely,

Newtron Electrical Services

Justin Taylor

Justin Taylor

Project Manager



TEXAS-IBI GROUP
455 East Medical Center Blvd–Suite 500
P.O. Box 891209, Houston TX 77289 USA
tel 281 286 6605 fax 281 286 9606
ibigrouptexas.com

Change Proposal Request

Project: Nederland High School

Change Proposal No: 13

IBI Group Project No: 201923

Date: February 15, 2023

Owner: Nederland ISD

To: H.B. Neild & Sons, Inc.
P.O. Box 22555
Beaumont, TX 77720-2555

Attention: Ira Bean
Email: ibean@hbneild.com

This is a request for an itemized quotation in the Contract Sum and/or time for the following proposed modifications to the Contract Documents. This request is not an authorization for changes or additional work and it does not revise the Contract Price.

Funding Source: Owner's Contingency Allowance

Description of Change:

1. Provide cost to add shutoff controls to the Science areas as shown on attached Re-Issued sheets.

This Change Proposal was initiated due to: NISD Technology Department

Attachments: Re-Issued Sheets: E3.05, E3.13, P2.05 & P2.13

TEXAS-IBI Group

Brad Hughes, AIA
Senior Associate Principal

Copies to: File – 8.0\8 CPR
Bill Jardell, NISD
Ty Neild, HB Neild
Larry Lynn, IBI
Gene Simmons, IBI

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick
Recommended By

**SRO-Amendment with City of Nederland
(DISCUSSION AND/OR ACTION)**

Consider approval of the SRO Amendment to the Memorandum of Understanding with the City of Nederland.

**SRO-COPS
AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING**

This Amendment to SRO-COPS MEMORANDUM OF UNDERSTANDING is made and entered into this the _____ day of _____, 2023, by the City of Nederland, Texas, a municipal corporation (CITY) and the Nederland Independent School District (NISD).

WHEREAS, the CITY and NISD have agreed to amend the SRO-COPS MEMORANDUM OF UNDERSTANDING made and entered into on the 28th day of August, 2018.

NOW, THEREFORE, the CITY and NISD agree as follows:

1. Currently, three school resource officers are assigned to NISD’s schools (one dedicated to the high school, one dedicated to Central Middle School, Highland Park Elementary School, and Hillcrest Elementary School, and one dedicated to C.O. Wilson Middle School, Helena Park Elementary School, and Langham Elementary School.
2. The City and NISD believe it is necessary to place a School Resource Officer at each of NISD’s elementary schools, middle schools, and high school, which will require four additional school resource officers.
3. For the current three school resource officers, the City and NISD shall continue to be jointly responsible for financial support of those positions. NISD shall be responsible for seventy-nine percent (79%) of the cost of the SRO-COPS officer, in addition to one hundred percent (100%) of any and all overtime costs as a result of NISD direction; the City shall be responsible for twenty-one percent (21 %) of the costs of the SRO-COPS officer, in addition to one hundred percent (100%) of any and all overtime costs as a result of City direction. For purposes of this Memorandum of Understanding, the cost of the SRO-COPS officer shall include salary and wages, longevity pay, certification pay, social security, worker's compensation insurance, health insurance, dental insurance, long-term disability insurance, life insurance/ AD&D, and TMRS retirement. The City shall bill NISD on a quarterly basis. NISD agrees to remit payment to the City within thirty (30) days of receipt of the quarterly statement. The City will be responsible for disbursement of funds with the SRO-COPS officer remaining an employee of the City.
4. For the four additional school resource officer positions, the City and NISD shall be jointly responsible for support of those positions.

COST SHARING		
YEAR	CITY CONTRIBUTION	NISD CONTRIBUTION
8/1/2023 – 7/31/2024	100%	0%
8/1/2024 – 7/31/2025	100%	0%
8/1/2025 – 7/31/2026	79%	21%
8/1/2026 – 7/31/2027	50%	50%
8/1/2027 – 7/31/2028	21%	79%
Subsequent Years	21%	79%

Beginning on August 1, 2026, NISD shall be responsible for 100% of any and all overtimes costs as a result of NISD direction. Until then, the City shall be responsible for 100% of any and all overtimes costs as a result of NISD direction or City direction. For purposes of this Memorandum of Understanding, the cost of the SRO officers shall include salary and wages, longevity pay, certification pay, social security, worker's compensation insurance, health insurance, dental insurance, long-term disability insurance, life insurance/ AD&D, and TMRS retirement. The City shall bill NISD on a quarterly basis. NISD agrees to remit payment to the City within thirty (30) days of receipt of the quarterly statement. The City will be responsible for disbursement of funds with the SRO officers remaining employees of the City.

The City and NISD recognize that the four additional school resource officer positions will not be available for assignment to the NISD schools until the 2024-2025 school year; during the 2023-2024 school year, it shall be necessary for the City to hire and train new officers.

PASSED AND APPROVED by the City Council of the City of Nederland on this the 22ND day of MAY, 2023.

Don Albanese, Mayor
City of Nederland, Texas

ATTEST:

Joni Underwood, City Clerk
City of Nederland, Texas

APPROVED AS TO FORM AND LEGALITY:

Jesse Branick, City Attorney
City of Nederland, Texas

PASSED AND APPROVED by the Board of Trustees of the Nederland Independent School District on this ____ day of _____, 2023

Nederland Independent School District

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023

Date of Board Meeting

Bill Jardell

Initiated By

Dr. Stuart Kieschnick

Recommended By

**Meal Prices for 2023-24
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Consider meal prices for the 2023-24 school year as presented on the following page.

MEMORANDUM

Nederland Independent School District
Child Nutrition Department
220 17th Street, Nederland, Texas 77627

(409) 724-2391 ext. 1226 Fax (409) 726-2252

To: Mr. Jardell
From: T. Rene' Bodden *T.R.B.*
Date: June 14, 2023
Subject: Meal Prices for 2023-2024 School Year

Recommended meal prices for 2023-2024.

	<u>Current Prices</u>	<u>2023-2024 Prices</u>
Breakfast (district wide)	\$1.25	\$1.50
Elementary Lunch	\$2.55	\$2.75
Middle School Lunch	\$2.70	\$2.75
High School Lunch	\$2.95	\$3.00

For School Year (SY) 2023-2024 USDA has provided a PLE exemption that is based on the CE's financial position. CEs with a zero or positive fund balance as of June 30, 2022, have two options:

1. Complete and apply the SY 2023-2024 PLE calculation to CE's meal pricing structure. If a CE chooses this option, the CE will adjust meal prices as appropriate to the PLE calculation.
2. Choose not to complete and not to apply the SY 2023-2024 PLE calculation. If the CE chooses this option, the CE may increase meal prices, but is not required to do so.

The suggested meal prices are based on the SY 2023-2024 PLE Calculation. Child Nutrition received grant assistance in SY 2022-2023 to assist with increasing food and supply cost. Assistance grants are not available for SY 2023-2024. In efforts to maintain a positive Child Nutrition budget and compliance with the recommended SY 2023-2024 PLE calculations, an increase in meal prices is recommended.

TB/CM

SY 2023-24 Price Adjustment Calculator

[Go to Instructions](#)

SY 2023-24 Weighted Average Price Requirement	
Requirement price to the nearest cent	Optional price requirement ROUNDED DOWN to nearest 5 cent
3.56	\$ 3.55
<i>Note: Above prices are based on adjusting SY 2022-23 price requirement by the 2% rate increase plus the Consumer Price Index (7.4%)</i>	

SY 2022-23 Weighted Average Price Calculator			
Enter the paid prices and number of paid lunches sold at each price for			
October 2022.			
Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	SY 2022-23 Weighted Average Price
1.	8,000	\$ 2.95	\$ 23,600.00
2.	10,000	\$ 2.70	\$ 27,000.00
3.	14,000	\$ 2.55	\$ 35,700.00
4.		\$ -	
5.		\$ -	
6.		\$ -	
7.		\$ -	
8.		\$ -	
9.		\$ -	
10.		\$ -	
TOTAL	32,000	\$ 86,300.00	\$ 2.70
<i>Note: SY 2022-23 Weighted Average Price equal to or above the target price of \$3.56 is compliant for SY 2023-24. \$3.56 is the difference between the Free and Paid reimbursement rates for SY 2022-23.</i>			

Total Price Increase for SY 2023-24
\$ 0.85

Required price increase for SY 2023-24 (with 10 cent cap)
\$ 2.80

Remaining increase carried forward to SY 2024-25
\$ 0.75

Remaining credit carried forward to SY 2024-25
\$ -

[Go to SY 2023-24 Report](#)

Step 3 (Optional)

Pricing Estimation Calculator			
Below is a tool allowing users to manipulate prices to achieve the required new weighted average price.			
Monthly # of Paid Lunches	Paid Lunch Price	Monthly Revenue	Weighted Average Price
1.	8,000	\$ 3.00	\$ 24,000.00
2.	10,000	\$ 2.75	\$ 27,500.00
3.	14,000	\$ 2.75	\$ 38,500.00
4.		\$ -	
5.		\$ -	
6.		\$ -	
7.		\$ -	
8.		\$ -	
9.		\$ -	
10.		\$ -	
TOTAL	32,000	\$ 90,000.00	\$ 2.81

Note: This tool is created to allow the user to only enter the number of paid lunches and the related prices. If any other parts of the tool are modified, the user runs the risk of calculating an incorrect new average price. Users should not modify the tool's current functionality.

SFA NAME:	NETERLAND ISD
-----------	---------------

SY 2023-24 Weighted Average Pricing Report

This report assists in tracking the pricing requirements and amounts carried forward for SY 2023-2024. Information on this report is used to determine the SY 2023-24 weighted average price requirements.

Please print and keep in records.

NOTE: If information is changed in the tool, the report contents will change.

Section 1: SY 2023-24 Weighted Average Paid Price Requirements

A. SY 2023-24 Weighted Average Price Requirement*: <small>*This price will be entered into the SY 2024-25 tool to determine the SY 2024-25 weighted average price requirements</small>	3.56
B. Optional Price ROUNDED DOWN to nearest \$0.05 cents:	\$3.55

Section 2: Amounts Carried Forward to SY 2024-25

Select the SY 2023-24 method used to ensure sufficient funds are provided for PAID Lunches

Increase SY2023-2024 average weighted price ▼

\$2.81

Average Weighted Price Adjustments

A. Remaining increase carried forward to SY 2024-25:	\$0.75
B. Remaining credit carried forward to SY 2024-25:	\$0.00
Enter in the new average weighted price for SY 2023-24:	\$2.81

Non-Federal Source Contributions

C. Remaining Annual Non-Federal Source Contribution carried forward to SY 2024-25:	N/A
D. Remaining Credit carried forward to SY 2024-25:	N/A
Enter the amount of Non-Federal Source contributions for SY 2023-24:	\$0.00
Enter Sources of Non-Federal Funds Contributed:	0

Split Calculations

Both average weighted price adjustments and Non-Federal source contributions

E. Remaining Annual Non-Federal Source Contribution carried forward to SY 2024-25:	N/A
F. Remaining Credit carried forward to SY 2024-25:	N/A
Enter the amount of Non-Federal Source contributions for SY 2023-24:	\$0.00
Enter the new average weighted price for SY 2023-24:	\$0.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

Staff Development Waiver
(DISCUSSION AND/OR ACTION)

Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes



Waivers

2022-2023 Application for Staff Development Minutes Waiver

Waiver ID: 71461

Application Information

Category: Expedited	Creator: Stacey Butler, District Editor	Status: Draft
Creation Date: 6/13/2023	Approving Superintendent:	Assigned To: Stacey Butler

LEA Contact

Full Name: Steven Beagle
Phone: (409) 724-2391 Ext: 1235
Email: sbeagle@nederlandisd.org

LEA Information

LEA: NEDERLAND ISD (123905)
Address: 220 N 17TH ST, NEDERLAND, TX 77627-5029
Phone: (409) 724-2391 Ext: 1201

Date of LEA Board of Trustees Approval

Date: 6/13/2023

Information

Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or
- 5 days of student instruction for charter schools that provide 180 days of operation

Requested Years

2023-2024

LEA Attachments (0)

There are no LEA attachments.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 2023

 Date of Board Meeting

Dr. Steven Beagle

 Initiated By
 Dr. Stuart Kieschnick

 Recommended By

2023-2024

Establish Early Release Dates

(DISCUSSION AND/OR ACTION)

DATES	TIMES	REASON
Friday, September 22, 2023	1:00 p.m. Secondary 1:30 Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Homecoming
Tuesday, September 26, 2023 Wednesday, September 27, 2023 Thursday, September 28, 2023	1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Parent Conferences
Wednesday, October 11, 2023	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Teacher Learning (PLC)
Wednesday, November 15, 2023	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Teacher Learning (PLC)
Friday, December 20, 2023	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Christmas Holidays
Wednesday, February 7, 2024	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Teacher Learning (PLC)
Wednesday, March 27, 2024	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Teacher Learning (PLC)
Thursday, May 30, 2024	1:00 p.m. Secondary 1:30 p.m. Elementary 10:00 a.m. Pre-K (Morning) 1:15 p.m. Pre-K (Afternoon)	Last Day of School
Buses will provide transportation for bus students at these times		

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

June 19, 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.