

Agenda of Special Meeting

The Board of Trustees Nederland Independent School District

A Special Meeting of the Board of Trustees of Nederland Independent School District will be held August 3, 2023, beginning at 5:30 PM in the Boardroom, Administration Building, 220 N 17th St., Nederland, TX 77627.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. Superintendent Report(s)
4. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Purchases over \$50,000 3
 - B. **CLOSED SESSION** : Pursuant to §551.129, Texas Government Code, consultation with legal counsel regarding legal issues pertaining to the following pending litigation, Aires Building Systems LLC v Nederland ISD Cause No. 23-001965-cv-361 in the District Court of Brazos County. Pursuant to §551.129 of the Texas Government Code, Consultation with legal counsel regarding remedies for delay and design issues by IBI / ARCADIS Architects. Any action, decision, or vote on these matters will be taken in open session. 4
 - C. **CLOSED SESSION:** The Board of Trustees will meet in executive (closed) session to discuss certain matters excepted from public disclosure by the following statutory provisions: to deliberate matters pertaining to personnel matters including employee contract renewal/nonrenewals, as permitted by section §551.074, Texas Government Code; to deliberate matters pertaining to discipline of a student, as permitted by section §551.082, Texas Government Code; for discussion of personally identifiable student information as permitted by section §551.0821, Texas Government Code; to deliberate matters pertaining to real property, as permitted by section §551.072, Texas Government Code; to consult with legal counsel regarding legal issues related to 2019 Bond Projects, as permitted by section §551.071 and §551.0821, Texas Government Code. 5
 - D. **OPEN SESSION:** Consider, discuss, and possible action regarding the following pending litigation: Aires Buildings Systems, LLC vs. 6

Nederland ISD Cause No. 23-001-cv-361 in the District Court of Brazos County.

E. **OPEN SESSION:** Consider, discuss, and take possible action regarding IBI Architects.

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5. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

August 3, 2023
Date of Board Meeting

Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

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

Consider approval of the following Curriculum Items 2023-2024 School year

Nederland Independent School District			
Really Great Reading Co. LLC (Bundle-workbooks & digital)	District Wide PK-3rd for House Bill 3 Goals 1 & 2	Omnia Coop	\$53,691.00
TOTAL			\$53,691.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT

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Dr. Stuart Kieschnick

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Pursuant to §551.129 of the Texas Government Code, Consultation with legal counsel regarding remedies for delay and design issues by IBI / ARCADIS Architects.

Any action, decision, or vote on this matter will be taken in open session.

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