

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 28, 2023, beginning at 5:30 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. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Purchases over \$50K 2
 - B. Settlement Agreement with Aries Building Systems, LLC 3
 - C. **CLOSED SESSION:** Consultation with attorney regarding settlement as permitted by section 551.071, Texas Government Code. 4
 - D. **CLOSED SESSION:** The Board of Trustees will meet in executive (closed) session to discuss certain matters excepted from public disclosure by the following statutory provisions: to deliberate matters pertaining to personnel matters including employee contract renewal/nonrenewals, as permitted by section §551.074, Texas Government Code; to deliberate matters pertaining to discipline of a student, as permitted by section §551.082, Texas Government Code; for discussion of personally identifiable student information as permitted by section §551.0821, Texas Government Code; to deliberate matters pertaining to real property, as permitted by section §551.072, Texas Government Code; to discuss legal issues related to 2019 Bond Projects, as permitted by section §551.071, Texas Government Code; to consult with legal counsel regarding legal issues, as permitted by section §551.071 and §551.0821, Texas Government Code. 5
4. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

August 28, 2023
Date of Board Meeting

Bill Jardell
Initiated By

Dr. Stuart Kieschnick
Recommended By

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

Consider approval of the following items

VENDOR	DESCRIPTION OF PURCHASE	JUSTIFICATION OF PURCHASE	TOTAL COST
Frost Insurance Agency Inc.	Midwest Employers Casualty Excess Workers Compensation Premium Renewal	Year 1 of 2 year Term	\$ 86,804.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

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Dr. Stuart Kieschnick

Recommended By

**Settlement Agreement with
Aries Building Systems
(DISCUSSION AND/OR ACTION)**

Consider and take possible on settlement agreement regarding Cause No. 23-001865-CV-361, Aries Building Systems, LLC vs. Nederland Independent School District.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

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Dr. Stuart Kieschnick

Recommended By

**CLOSED SESSION:
Consultation with Attorney
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Pursuant to §551.071, Texas Government Code, the Board of Trustees will meet in closed session to discuss matters with the attorney.

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

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(DISCUSSION AND/OR ACTION)**

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