

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 December 6, 2023, beginning at 5:00 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. OPEN FORUM
4. Superintendent Reports
 - A. Special Education Update
 - B. Bond Update
 - C. Property Insurance Discussion
5. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. **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 attorney, as permitted by section §551.071, Texas Government Code; to deliberate security devices or security audits, as permitted by section §551.076, Texas Government Code. 2
 - B. **CLOSED SESSION - PERSONNEL:** Pursuant to §551.074, Texas Government Code, the Board of Trustees will meet in closed session to discuss, consider, and deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer, administrator, athletic director, or employee. 3
6. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

December 6, 2023
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick
Recommended By

**CLOSED SESSION
(DISCUSSION AND/OR ACTION)**

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**CLOSED SESSION:
PERSONNEL
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Pursuant to §551.074, Texas Government Code, the Board of Trustees will meet in closed session to discuss, consider, and deliberate the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer, administrator, athletic director, or employee

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