

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 February 5, 2024, beginning at 5:00 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. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. **CLOSED SESSION - PERSONNEL:** Pursuant to Texas Government Code Sections 551.071, 551.129. and 551.074 Attorney Consultation regarding discussion and consideration of employment of Athletic Director/Head Football Coach. Pursuant to Texas Government Code Section 551.074 discuss and consider employment of Athletic Director/Head Football Coach. 2
 - B. **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 §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; to deliberate security devices or security audits, as permitted by section §551.076, Texas Government Code. 3
 - C. Athletic Director/Head Football Coach Employment 4
5. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

February 5, 2024
Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick
Recommended By

CLOSED SESSION
Athletic Director Employment
(DISCUSSION AND/OR ACTION)

CLOSED SESSION: Pursuant to Texas Government Code Sections 551.071, 551.129, and 551.074 Attorney consultation regarding discussion and consideration of employment of Athletic Director/Head Football Coach.

Pursuant to Texas Government Code Section 551.074 discuss and consider employment of Athletic Director/Head Football Coach.

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(DISCUSSION AND/OR ACTION)**

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NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

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Recommended By

Athletic Director/Head Football Coach Employment
(DISCUSSION AND/OR ACTION)

Discuss, consider, and possible action on the employment of
Athletic Director/Head Football Coach