

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 April 29, 2024, 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. OPEN FORUM
4. Personnel Report 3
5. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Purchases over \$50,000 4
 - B. Instructional Materials and Technology Allotment (IMTA) 5
 - C. Full Day Pre-Kindergarten 6
 - D. Budget Change Request 8
 - E. Owner Contingency Funds for Nederland High School 9
 - F. CLOSED SESSION: The Board of Trustees will meet in executive (closed)10 session to discuss certain matters excepted from public disclosure under any of the following statutory provisions: to deliberate matters pertaining to personnel matters, as permitted by section 551.074, Texas Government Code; to deliberate matters pertaining to discipline of a student or to hear complaints against an employee, 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; for consultation with legal counsel 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; to discuss legal issues related to 2019 Bond Projects, as permitted by section 551.071, Texas Government Code. 1.Pursuant to 551.071, 551.129, consultation with legal counsel regarding any matters on the agenda.
 2. Pursuant to Section 551.074 of the Texas Government Code, consider discuss the recommendation to terminate probationary contract of Nederland High School Life Skills teacher at the end of the 2023-2024 school year.
 3. Pursuant to 551.074, Texas Government Code, deliberate regarding personnel matters, including probationary employee renewal/nonrenewals.

6. OPEN SESSION: Consider and take possible action regarding termination of probationary contract of Nederland High School teacher.
7. Team of 8 Training and Evaluating & Improving Student Outcomes (EISO) Training Facilitated by Kelly McBride with Region 5 ESC
8. **ADJOURNMENT**

PERSONNEL REPORT

April 29, 2024

PROFESSIONAL

1. RESIGNATION

Richard-Bower, Nicole R.

**Langham Elementary
Teacher/ Special Education-
Life Skills**

May 31, 2024

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 29, 2024
Date of Board Meeting

Bill Jardell / Steven Beagle
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
Dell Technologies	Nederland High School – Technology- Video Security Servers	TX DIR	\$60,059.20
Cengage Learning/National Geo. Learning	Grades 9-12 – Science / CTE 4 year Curriculum	State Adopted Materials Buy Board COOP	\$62,276.50
McGraw Hill LLC	Grades K-8 – Texas Science Curriculum	State Adopted Materials TIPS COOP	\$342,047.95
Savvas	Grades 9-12 – Science / Biology, Physics & Environments Science Class Curriculum	State Adopted Materials SETX COOP	\$78,902.90
Indeco	Pre K Class Rooms Furniture for Classrooms	Buy Board Coop	\$105,701.56
The Brokerage Store	Student/Athletic Accident Insurance	Awarded 2019 w/5 additional 1 year terms (Renewal Yr 5 of 5)	\$78,439.00

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 29, 2024
Date of Board Meeting

Dr. Steven Beagle
Initiated By

Dr. Stuart Kieschnick
Recommended By

**Consider Approval of Instructional Materials
2024-2025 School Year

(DISCUSSION AND/OR ACTION)**

It is recommended that all titles and textbooks listed below be adopted and approved.

Vendor	Items Purchased	Grade Level
Cengage	Science Adoption	9-12
McGraw Hill	Science Adoption	K-12
Savvas	Science Adoption	9-12

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 29, 2024
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Dr. Steven Beagle
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Dr. Stuart Kieschnick
Recommended By

Consider Approval of Full day Pre-Kindergarten program
(DISCUSSION AND/OR ACTION)

Consider, discuss, and take possible action to approve resolution regarding full day pre-kindergarten program

**RESOLUTION OF THE
NEDERLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, the Board of Trustees (“Board”) of the Nederland Independent School District (“the District”) currently provides half day pre-kindergarten classes for applicable students within the District; and

WHEREAS, Texas Education Code Section 29.153(c) requires a District to provide full-day pre-kindergarten classes for identified students who are at least four years of age; and

WHEREAS, recognizes the added benefit of providing full day pre-kindergarten classes to students within the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees determines that it is in the best interest of the District to provide full day pre-kindergarten classes to applicable District students; and

BE IT FURTHER RESOLVED, The Board of Trustees authorizes and directs the Superintendent to take any other reasonable steps in order to fulfill the purposes of this Resolution.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Nederland Independent School District during a lawfully called meeting on April 29, 2024. A quorum of the Board being then present, a motion was made to accept the resolution and seconded, such resolution was then adopted according to the following vote:

Ayes: _____

Abstentions _____

Noes: _____

President

Secretary

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 29, 2024

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**OWNER CONTINGENCY FUNDS
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

Abatement	Nederland High School	Asbestos Removal at CTE Building	70,788
TOTAL			\$ 70,788

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

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Dr. Stuart Kieschnick

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**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 under any of the following statutory provisions: to deliberate matters pertaining to personnel matters, as permitted by section 551.074, Texas Government Code; to deliberate matters pertaining to discipline of a student or to hear complaints against an employee, 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; for consultation with legal counsel 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; to discuss legal issues related to 2019 Bond Projects, as permitted by section 551.071, Texas Government Code.

1. Pursuant to 551.071, 551.129, consultation with legal counsel regarding any matters on the agenda.
2. Pursuant to Section 551.074 of the Texas Government Code, consider the recommendation to terminate probationary contract of Nederland High School Life Skills teacher at the end of the 2023-2024 school year.
3. Pursuant to 551.074, Texas Government Code, deliberate regarding personnel matters, including employee renewal/nonrenewals.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

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Bill Jardell
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Dr. Stuart Kieschnick
Recommended By

**CLOSED SESSION:
Termination of Probationary Contracts
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

Pursuant to §551.074 (1), Texas Government Code, consider and discuss recommendation to terminate probationary contracts of Nederland High School Life Skills teacher at the end of the 2023-2024 school year.

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

1. TERMINATION

Name:

Bodensteiner, John K.

**School &
Assignment:**

**Nederland High School
Teacher/ Special Education-
Life Skills**

Effective Date:

May 31, 2024

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

April 29, 2024
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Dr. Stuart Kieschnick
Recommended By

**Personnel Recommendations
(DISCUSSION AND/OR ACTION)**

ACTION ITEM

1. EMPLOYMENT

Name:

**Kotz, Tracie L.
Certified:
School Counselor (EC-12)
Elementary Self-Contained (1-8)
Elementary Reading (1-8)
(Replacing: Martha Smith)**

**School &
Assignment:**

**Central Middle School
C.O. Wilson Middle School
504 Coordinator**

Effective Date:

August 1, 2024