

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 September 25, 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. **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, as permitted by section §551.071 and §551.0821, Texas Government Code. 2
5. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. High School Construction Project Change Order 3
6. **ADJOURNMENT**

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

September 25, 2024

Date of Board Meeting

Initiated By

Dr. Stuart Kieschnick

Recommended By

**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.

NEDERLAND INDEPENDENT SCHOOL DISTRICT

Board of Trustees

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High School Construction Project Change Order

(DISCUSSION AND/OR ACTION)

Discuss, consider, and take possible action to adopt a change order for the High School Construction project agreement, revising scope of construction and reducing contract amount, and delegating authority to the Superintendent for utilization of savings.