

NEDERLAND INDEPENDENT SCHOOL DISTRICT

220 17th Street
Nederland, Texas 77627-5029

MINUTES

**SPECIAL MEETING: NEDERLAND INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

DATE: February 9, 2021
TIME: 5:30 PM, Special Meeting
PLACE: Boardroom, Administration Building
220 N 17th St.
Nederland, TX 77627

MEMBERS PRESENT:

ALSO PRESENT:

VISITORS PRESENT:

Meeting convened at ___ p.m.

1. CLOSED SESSION: Superintendent Evaluation: Conduct Superintendent annual Evaluation and Deliberation regarding Superintendent contract, pursuant to Texas Government Code, §551.074
2. OPEN SESSION: Superintendent Contract Extension: Consideration and possible action on Superintendent contract.
3. 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, 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; to deliberate matters pertaining to real property, as permitted by section §551.072, Texas Government Code; to consult with attorney, as permitted by section §551.071, Texas Government Code.

There was no other business and the meeting adjourned at ___ p.m.

_____, President

_____, Secretary

Robert E. Madding, Superintendent Edie
Cessna, Recording Secretary