

**NEDERLAND INDEPENDENT SCHOOL DISTRICT**

220 17<sup>th</sup> Street  
Nederland, Texas 77627-5029

**MINUTES**

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

**DATE:** February 7, 2022  
**TIME:** 5:30 PM, Special Meeting  
**PLACE:** Central Middle School - Library  
200 N 17th Street  
Nederland , TX 77627

**MEMBERS PRESENT:**

**ALSO PRESENT:**

**VISITORS PRESENT:**

Meeting convened at \_\_\_ p.m.

1. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
3. **CLOSED SESSION:** Superintendent Evaluation: Conduct Superintendent annual Evaluation and Deliberation regarding Superintendent contract, pursuant to Texas Government Code, 551.074. Pursuant to 551.074, Texas Government Code, the Board may meet in closed session for the Superintendent's Annual Evaluation. Any action, decision, or vote on this matter will be taken in open session, according to law.
4. **OPEN SESSION:** Superintendent Contract Extension: Consideration and possible action on Superintendent contract.
5. **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 legal counsel regarding legal issues, as permitted by section §551.071 and §551.0821, Texas Government Code.

**6. ADJOURNMENT**

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

\_\_\_\_\_, President

\_\_\_\_\_, Secretary

Dr. Stuart Kieschnick, Superintendent  
Jennifer Holyfield, Recording Secretary