

**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:** March 21, 2022  
**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. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
2. INVOCATION AND PLEDGE TO AMERICAN AND TEXAS FLAGS
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 including employee contract renewal/non-renewals, 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 attorney, as permitted by section §551.071, Texas Government Code.
4. OTHER ITEMS (DISCUSSION AND/OR ACTION)
  - A. Nederland ISD Bond Project - Highland Park Elementary Project - Guranteed Maximum Price (GMP)

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

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

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

Dr. Stuart Kieschnick, Superintendent  
Jennifer Holyfield, Recording Secretary