

NEDERLAND INDEPENDENT SCHOOL DISTRICT

220 17th Street
Nederland, Texas 77627-5029

MINUTES

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

DATE: October 24, 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. OTHER ITEMS (DISCUSSION AND/OR ACTION)
 - A. Donation over \$20,000
 - B. FFAC (LOCAL) - Wellness and Health Services Medical Treatment
 - C. CLOSED SESSION: Personnel Recommendation
 - D. **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.

4. ADJOURNMENT

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

_____, President

_____, Secretary

Dr. Stuart Kieschnick, Superintendent
Jennifer Holyfield, Recording Secretary