

**Notice of Regular Meeting
The Board of Trustees
Neches ISD**

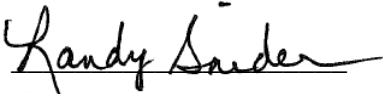
A Regular Meeting of the Board of Trustees of Neches ISD will be held February 19, 2020, beginning at 6:30 PM in the High School Room 243.

The subjects to be discussed or considered or 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Recognize Visitors - hear input:
- III. Declare a quorum present
- IV. Action Items:
 - A. Approve minutes of previous meeting
 - B. Approve monthly bills for February 2020
 - C. Approve January 2019 Tax Report
 - D. Approve the School Calendar for the 2020-2021 school year.
 - E. Approve budget amendments for February 2020.
- V. Executive Session as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "personnel matters"- to deliberate the appointment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, or to hear a charge or complaint against an officer or employee
 - A. Elementary/Jr, High Principal contract renewal and the High School Principal Contract renewal.
- VI. Superintendent's Report: Elem/Jr. High: 247 HS: 114 Total: 361
- VII. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Posted February 14, 2020 at 11:00 AM



For the Board of Trustees