

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

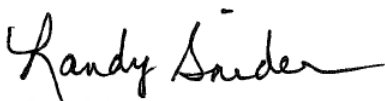
A Regular Meeting of the Board of Trustees of Neches ISD will be held January 22, 2020, beginning at 6:30 PM in the High School Room 243.

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. Discuss School Report Card
 - V. Action Items:
 - A. Approve minutes of previous meeting
 - B. Approve monthly bills for January 2020
 - C. Approve December 2019 Tax Report
 - D. Approve Investment Report for 4th Quarter for 2019
 - E. Hear and Approve Independent Auditors Report for school audit from Smith, Lambright and Associates for 2018-19 school year.
 - F. Consider and approve independent auditor for school audit for 2019-20 school year
 - G. Add Rhonda Brewer to TexPool
 - VI. 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. Superintendent's Contract
 - B. Reconvene from executive session for possible action on items discussed during closed session
 - VII. Superintendent's Report: Elem/Jr. High: 244 HS: 116 Total: 360
 - VIII. Adjourn
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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:
January 15, 2020



For the Board of Trustees