

## **Agenda of Regular Meeting The Board of Trustees Neches ISD**

---

A Regular Meeting of the Board of Trustees of Neches ISD will be held July 27, 2020, beginning at 9:00 AM in the Elementary School Library.

Posted July 24, 2020

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
  - III. Declare a quorum present
  - IV. Action Items
    - A. Approve minutes of the previous board meetings.
    - B. Approve June Tax Report.
    - C. Approve payment of monthly bills for July 2020.
    - D. Approve budget amendments for July 2020.
    - E. Approve to apply for the ESSER Grant for 2020-2021.
    - F. Approve the second quarter investment report for 2020.
    - G. Approve Resolution with Region 7 purchasing Co-Op for 2020-2021.
  - 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.
  - VI. Reconvene from closed meeting into open meeting for possible action on items discussed in closed session.
  - VII. Superintendent's Report.
  - VIII. 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 July 24, 2020

*Randy Sander*  
For the Board of Trustees