

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

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A Regular Meeting of the Board of Trustees of Neches ISD will be held March 16, 2020, beginning at 6:30 PM in the High School Room 243.

Posted on 3/13/2020 at 2:30 PM

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 2020 and February 2020 Tax Reports
  - D. Consider for approval the advertisement of bids for the following 2020-2021 school year.
    1. Transportation - supplies & materials including fuel and oil.
    2. Food Service - bread products, milk and any food items purchased outside the Region 7 ESC Purchasing CO-OP
  - E. Approve District School Safety and Security Meeting
  - F. Approve a Threat Assessment and Safe and Supportive School Team.
  - G. Appointment of Superintendent to the Region VII Education Service Center Regional Advisory Committee for the 2020-2021 school year.
- 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. Consider employment contracts for Professional and Non-Professional Staff for 2020-2021.
- VI. Reconvene from closed meeting into open meeting for possible action on items

discussed during closed session.

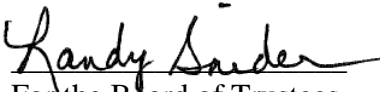
VII. Superintendent's Report: Enrollment: Elem/Jr. High: 244, High School: 114 for a total enrollment of 358

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:  
Posted March 13, 2020 at 2:30 pm

  
For the Board of Trustees