

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held May 18, 2020, beginning at 6:30 PM in the Elementary School Library.

Posted May 15, 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 previous meeting
 - B. Approve April Tax Report
 - C. Appointment of Board Member to the 2020 Delegate Assembly of the Texas Association of School Boards for the Convention at The Kay Bailey Hutchison Convention Center in Dallas, Texas from October 2-4, 2020.
 - D. Approve alternate board member for the 2020 Delegate Assembly of the Texas Association of School Boards Convention.
 - E. Approve monthly bills for May 2020
 - F. Approve the advertisement of bids for the following for the 2020-2021 school year
 1. Transportation-supplies and materials including fuel and oil
 - G. Authorize superintendent to act on the board's behalf on contract hiring of new employees
 - H. Approve waiver and attestation for missed days due to COVID-19 for 2019-2020 school year
 - I. Approve teacher appraisal waiver for 2019-2020 school year
 - J. Approve CPR waiver for seniors for 2019-2020
 - K. Approve low attendance waiver for 2019-2020
 - L. Approve Brandi Tiner on the signature card at Austin Bank effective July 1st, 2020
 - M. Approve the removal of Rhonda Brewer from the signature card for Austin Bank.
- 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: Neches High School Graduation, June 18th, 2020 7 p.m. at Neches High School

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 May 15, 2020


For the Board of Trustees