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NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE

Neches Independent SCHOOL DISTRICT

Notice is hereby given that a Regular meeting of the Board of Trustees of the Neches Independent School District will be held on the 24 day of January, 20 18, at 6:30 o'clock P. M. in the High School Room 243

Neches, Texas, at which time the following subjects will be discussed:

I. Call to order.

II. Recognize visitors- hear input.

III. Declare a quorum present.

IV. Action Items:

A. Hear & Approve Independent Auditor's Report from Smith, Lambright & Associates for 2016-2017.

B. Approve minutes of the previous board meetings.

C. Approve December Tax Report.

D. Hear & Approve the Investment Report for the 4th Quarter 2017.

E. Approve payment of monthly bills for January 2018.

F. Approve amendments for 2017-2018.

G. Board President will announce members required continuing education credits

Dated this the 19 day of January, 20 18.

Neches Independent School District

By Randy Sander

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at

Neches, Texas, on the 19 day of January, 20 18, at 11:00 o'clock A. M. I further certify that I gave notice by (telephone) (telegraph) to Palestine Herald Press and posted on the District Website.

Dated this the 19 day of January, 20 18

Jana M. Bolton Adm. Assistant (Signature and Title)

Neches Independent School District

1 Strike inapplicable word.

2 Names of news media requesting such notice and consenting to pay any expenses incurred by the district in providing special notice.

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE

Neches Independent SCHOOL DISTRICT

Notice is hereby given that a Regular meeting of the Board of Trustees of the Neches Independent School District will be held on the 24 day of January, 20 18, at 6:30 o'clock P. M. in the High School Room 243

Neches, Texas, at which time the following subjects will be discussed:

H. Consider & approve independent auditor for 2017-2018.

I. 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, employment, 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." Superintendent's Contract.

J. Reconvene from executive session for possible action on items discussed during closed session.

K. Adjourn.

Dated this the 19 day of January, 20 18.

Neches Independent School District By Randy Saiber

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the district's central administrative office located at Neches, Texas, on the 19 day of January, 20 18, at 11:00 o'clock A. M. I further certify that I gave notice by (telephone) (telegraph) 1 to Palestine Herald Press and posted on the district website 2

Dated this the 19 day of January, 20 18. [Signature] Adm. Assistant (Signature and Title) Neches Independent School District

1 Strike inapplicable word.

2 Names of news media requesting such notice and consenting to pay any expenses incurred by the district in providing special notice.

NOTICE OF REGULAR OR CALLED MEETING OF THE NECHES INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24 day of January, 2018, the Board of Trustees of the Neches Independent School District will hold a Regular meeting at 6:30 P.M. at the High School Room 243, 1509 ACR 346. The subjects to be discussed are listed on the agenda which is attached to and made part of this Notice.

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for , or implementation of , security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 19 day of January, 2018, this Notice was faxed to news media and the original was posted on the bulletin board in the School District Administration Building at 11:00 A.M. on said date.

  
Superintendent