

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held January 10, 2022, beginning at 6:30 PM in the Neches High School Cafeteria
1509 ACR 3461
Palestine, TX 75803.

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. Declare a quorum present
- III. Recognize Visitors - hear input:
 - Volleyball Team
 - Cross Country Team
- IV. Student of the Month presentation
- V. Consent Agenda:
 - 1) Minutes of the previous meetings
 - 2) December 2021 Tax Collections
 - 3) Report of December Bills
 - 4) 4th Quarter Investment Report
- VI. Consider approval to retain the auditors, Axley & Rode, LLC, for the 2021-2022 school year audit.
- VII. Consider approval of the December budget amendments.
- VIII. Discussion and possible action of the February board meeting date.
- IX. 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, including campus administration and superintendent of schools or to hear a charge or complaint against an officer or employee
- X. Action Resulting from Closed Meeting.
- XI. Superintendent's Report: Total Enrollment: 334
 - Board Operating Procedures - First Reading
 - Instructional Technology Director
- XII. 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: Thursday, January 6, 2022



For the Board of Trustees