

## **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 October 18, 2021, beginning at 6:30 PM in the Neches High School Board Room  
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. Recognize Visitors - hear input:
- III. Declare a quorum present
- IV. Student of the Month Presentation
- V. Action Items:
  - A. Approve minutes of the previous meetings
  - B. Approve the September 2021 Tax Report
  - C. Approve the payment of bills for October 2021
  - D. Approve October 2021 budget amendments
  - E. Approve Investment Report for Third Quarter 2021
  - F. Approve the report on the Financial Integrity Rating System of Texas (FIRST) 2020-2021
  - G. Nomination and approval of a Board Trustee for the Anderson County Appraisal District Board of Directors
  - H. Approve the NISD travel reimbursement procedures
  - I. Approve the addition of Cory Hines to the Austin Bank signature cards
  - J. Approve the addition of Cory Hines to the NISD's Lone Star account
  - K. Approve the addition of Cory Hines to the NISD's TEXPOOL account
  - L. Approve the Elementary/Junior High grounds usage for the Christmas in Neches program for December 2021
- VI. 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
- VII. Action Resulting from Closed Meeting.
- VIII. Superintendent's Report:
  - Total Enrollment: 347 students
  - School Board Member's training update

## IX. 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: Friday, October 15th, 2021

  
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For the Board of Trustees