

## **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 November 15, 2021, 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:
- IV. Student of the Month presentation
- V. Action Items:
  - A. Consider/Approve Order Canvassing Election Results and Declaring Results of the November 2, 2021 Election for Board of Trustees
  - B. Board Member Oath of Office
  - C. Hear and approve Independent Auditor's Report for school audit from Axley & Rode, LLP for 2020-2021 school year.
  - D. Approve minutes of the previous meetings
  - E. Approve October 2021 Tax Report
  - F. Approve the report of October 2021 bills
  - G. Discuss and approve the date for the December board meeting
  - H. Approve the Emergency Operations Plan update
- 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  
---Consideration/Approval of Hire of Employee under Non-Certified Contract pursuant to DCE (Local)
- VII. Action Resulting from Closed Meeting.
- VIII. Superintendent's Report: Total Enrollment: 346
- 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, November 12, 2021

  
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For the Board of Trustees