

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held August 26, 2021, beginning at 6:45 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. Declare a quorum present
- III. Recognize Visitors - hear input:
- IV. Action Items:
 - A. Approve minutes of the previous meetings
 - B. Approve the July 2021 Tax Report
 - C. Approve the payment of bills for August 2021
 - D. Approve the August 2021 budget amendments
 - E. Approve the Resolution of the Board Regarding Extended Sick Leave During an Epidemic
 - F. Approve the 2021-2022 budget
 - G. Approve the ordinance setting a maintenance and operations (M&O) Tax Rate of \$1.0105 and an Interest and Sinking (I&S) Tax Rate of \$0.295991 for a total tax rate of \$1.306491 for 2021-2022.
- 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, including campus administration and superintendent of schools or to hear a charge or complaint against an officer or employee
- VI. Action Resulting from Closed Meeting.
- VII. Superintendent's Report: Elem/Jr. High: 232 HS: 101 Total: 333
- 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: Monday, August 23rd, 2021


For the Board of Trustees