

**REGULAR SCHOOL BOARD MEETING    October 18, 2021                    6:30 p.m.**

**BOARD MEMBERS PRESENT:** Tommy Stewart, Garald Brown, Amanda Kincade, Trish Davilla

**BOARD MEMBERS ABSENT:** Van Brown, Lance Fredrickson

**OTHERS PRESENT:** Cory Hines, Brandi Tiner, Slade Doucet, Jennifer Williams, Christin Huddleston, Claire Doucet, Blanca Guzman, Kaitlin Scroggins, Holly Nealy, Clint Carroll, Juliana Carrizales, Ivette Carrizales, Suzy Gordon?, Kathy Barlow, Jonathan Gordon, Alan McEntarfer, Katie Preston

I. A motion by Trish Davilla and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 6:30 pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: None

IV. Student of the Month Presentation

Sterling Doucet  
Ivette Marquez  
Julianna Carrizales  
Nathan Coates

A. A motion by Trish Davilla and a second by Garald Brown to approve the minutes of the previous meeting. Motion Passed

B. A motion by Garald Brown and a second by Trish Davilla to approve the September 2021 Tax Report. Motion Passed

C. A motion by Amanda Kincade and a second by Trish Davilla to approve payment of monthly bills for October 2021. Motion Passed

D. A motion by Garald Brown and a second by Amanda Kincade to approve the October 2021 budget amendments. Motion Passed

E. A motion by Trish Davilla and a second by Garald Brown to approve the third quarter 2021 investment report. Motion Passed

F. A motion by Amanda Kincade and a second by Trish Davilla to approve the report on the FIRST Rating for 2020-2021. Motion Passed

G. A motion by Trish Davilla and a second by Amanda Kincade to approve Van Brown to serve on the Anderson County Appraisal District Board of Directors. Motion Passed

H. A motion by Trish Davilla and a second by Amanda Kincade to approve the NISD travel reimbursement procedures. Motion Passed

I. A motion by Amanda Kincade and a second by Garald Brown to approve the addition of Cory Hines to the NISD's Austin Bank signature cards. Motion Passed

J. A motion by Trish Davilla and a second by Amanda Kincade to approve the addition of Cory Hines to the NISD's Lone Star investment account. Motion Passed

K. A motion by Garald Brown a second by Amanda Kincade to approve the addition of Cory Hines to the NISD's TEXPOOL investment account. Motion Passed

L. A motion by Amanda Kincade and a second by Trish Davilla to approve the grounds usage for the Christmas in Neches program for December 2021. Motion Passed

VI. A motion by Amanda Kincade and a second by Garald Brown to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "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." Motion Passed

TIME IN: 6:53 pm

VII. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

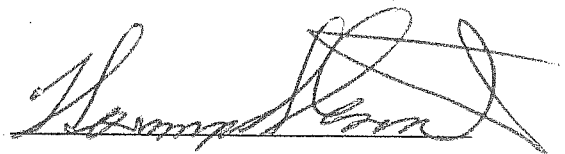
TIME OUT: 7:23 pm

VIII. Superintendent's report:

Total Enrollment: 347 students

School Board Member's training update

IX. A motion by Trish Davilla and a second by Amanda Kincade to adjourn the meeting.  
Motion Passed Time out: 7:26 pm

A handwritten signature in dark ink, appearing to read "Gerald E. Brown", written over a horizontal line.

Confirmed

A handwritten signature in dark ink, appearing to read "Gerald E. Brown", written over a horizontal line.

Confirmed