

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

BOARD MEMBERS ABSENT: Lance Fredrickson

OTHERS PRESENT: Jackie Weatherly, Holly Nealy, Katie Preson, Colleen Weatherly, Nathan Lightell, Kathy Barlow

I. A motion by Trish Davilla and a second by Amanda Kincade to call the meeting to order. Motion Passed TIME IN: 7:04pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input: Holly Nealy

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

B. A motion by Garald Brown and a second by Tommy Stewart to approve the July 2021 Tax Report. Motion Passed

C. A motion by Tommy Stewart and a second by Amanda Kincade to approve payment of monthly bills for August 2021. Motion Passed

D. A motion by Trish Davilla and a second by Tommy Stewart to approve the budget amendments for August 2021. Motion Passed

E. A motion by Amanda Kincade and a second by Tommy Stewart to approve the resolution of the Board Regarding Extended Sick Leave during an Epidemic. Motion Passed

F. A motion by Tommy Stewart and a second by Amanda Kincade to approve the 2021-2022 budget. Motion Passed

G. A motion by Tommy Stewart and a second by Amanda Kincade to 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. Motion Passed

V. A motion by Garald Brown and a second by Tommy Stewart 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: 7:15pm

VI. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session. Motion Passed

TIME OUT: 8:20 pm


A) A motion by Tommy Stewart and a second by Trish Davilla to name Cory Hines as the Lone Finalist as Superintendent of Neches ISD. Motion Passed

B) A motion by Amanda Kincade and a second by Tommy Stewart to accept the resignation of Marvin Thompson as Interim Superintendent. Motion Passed

X. Superintendent's report: Elem/Jr. High: 233 HS: 103 Total: 336

XI. A motion by Trish Davilla and a second by Amanda Kincade to adjourn the meeting. Motion Passed Time out: 8:23 pm




Confirmed
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