

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held March 21, 2022, 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. **District of Innovation Public Hearing 6:15pm**
- II. Call to Order
- III. Declare a quorum present
- IV. Recognize Visitors - hear input:
- V. Student of the Month presentation
- VI. Consent Agenda:
 - 1) Minutes of the previous meetings
 - 2) February 2022 tax collections
 - 3) Report of February 2022 bills
- VII. Discuss/Approve March 2022 Budget Amendments
- VIII. Discuss/Approve the 2021-2022 School Calendar Amendment
- IX. Discuss/Approve the appointment of the Superintendent to the Region VII Education Service Center Regional Advisory Committee for the 2022-2023 school year.
- X. Discuss/Approve the advertisement for bids outside of the Region 7 Purchasing Co-Op for food, transportation oil and fuel, and HVAC.
- XI. Discuss/Approve the TASB Risk Management Fund Coverage Interlocal Participation Agreement for Unemployment Compensation
- XII. Discuss/Approve the removal of board policy DCE (Local) Non-Chapter 21 Contracts
- XIII. Discuss/Approve amended 2022-2023 Professional and Non-Exempt Pay Plan.
- XIV. Discuss/Approve Resolution to Establish Local Pre-Kindergarten 3 program
- XV. Discuss/Approve the new Superintendent Evaluation Instrument
- XVI. Discuss/Approve the 2022-2023 Board Operating Procedure Manual
- XVII. Discuss/Approve Neches ISD to start the renewal process of the District of Innovation Plan.
- XVIII. Discuss/Approve the substitute teacher pay rates for the 2022-2023 school year
- XIX. 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

1) Texas Government Code Section 551.071 – Attorney Consultation

The State of Texas vs. Kimberlyn Ann Snider, 87 CR-21-34863; 87 CR-21-34864

2) Texas Government Code Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including faculty, staff, and administrators.

XX. Action Resulting from Closed Meeting.

1) Consideration of superintendent recommendations concerning renewal, nonrenewal, and termination of professional contract personnel, including teachers, campus, and district level administration.

XXI. Superintendent's Report: Total Enrollment: 325

XXII. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make not decisions, nor cast any votes while in Executive/Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment. Texas Government Code Section: 551.071 Private consultation with the board's attorney. 551.072 Discussing purchase, exchange, lease or value of real property. 551.073 Discussing negotiated contracts for prospective gifts. 551.074 Discussing personnel or to hear complaints against personnel. 551.075 To confer with employees of the school district to receive information or to ask question. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices. 551.082 Considering discipline of a public school child, or complaint or charge against personnel. 551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed. 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. 551.084 Excluding witness from a hearing.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Posted: Wednesday, March 16, 2022



For the Board of Trustees