

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held June 20, 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. Call to Order
- II. Declare a quorum present
- III. Recognize Visitors - hear input:
- IV. Consent Agenda:
 - 1) Minutes of the previous meeting
 - 2) May 2022 tax collections
 - 3) Report of May 2022 bills
- V. Discuss/Approve June 2022 budget amendments
- VI. Discuss/Approve bids as presented for the 2022-2023 school year.
 - 1) Transportation Fuel
 - 2) Transportation Oil
 - 3) Heating, Ventilation, and Air Conditioning
- VII. Discuss/Approve the renewal of the Purchasing Cooperative Interlocal agreement with Region VII.
- VIII. Discuss/Approve the annual contract with Region VII to include the programs as presented in the Client Agreement Information document for the 2022-2023 school year.
- IX. Discuss/Approve the Tyler Regional Day School Program for the Deaf Shared Service Agreement.
- X. 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. Texas Government Code 551.076 – Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
 - 1) Superintendent Evaluation
- XI. Action Resulting from Closed Meeting.
- XII. Superintendent's Report: Total Enrollment: 326 students

XIII. 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: Thursday, June 9, 2022



For the Board of Trustees