

Agenda of Special Meeting The Board of Trustees Neches ISD

A Special Meeting of the Board of Trustees of Neches ISD will be held June 28, 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. Discuss/Approve the 2022-2023 Allotment and TEKS Certification Form
- V. Discuss/Approve the proposed oil lease agreement between Neches ISD and Petralis Energy Partners.
- VI. Executive Session
 - Texas Government Code 551.074 – Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including faculty, staff, campus administration and Superintendent of Schools.
 - Texas Government Code 551.076 – Deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
 - o Discussion regarding safety and security updates to facilities
 - o Discussion regarding Guardian Plan
- VII. Action Resulting from Closed Meeting.
 - 1) Consider/Approve Updates to Guardian program
- VIII. Presentation by Doug Whitt, SAMCO Capital
- IX. Discuss/Approve the engagement of services with McKinley Golden Architects for facility updates.
- X. 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 23, 2022



For the Board of Trustees