

REGULAR SCHOOL BOARD MEETING May 16, 2022 6:30 p.m.

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

BOARD MEMBERS ABSENT: Lance Fredrickson

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

II. Van Brown declared a quorum present.

III. Recognize Visitors

12 individuals voiced their opinion of the current Ag/FFA Teacher

IV. Student of the Month Presentation

V. A motion by Amanda Kincade and a second by Holly Nealy to approve the consent agenda. Motion Passed

VI. A motion by Holly Nealy and a second by Trish Davilla to approve the May 2022 budget amendments. Motion Passed

VII. A motion by Trish Davilla and a second by Tommy Stewart to approve proposed renewal of the District of Innovation Plan for 2022-2027. Motion Passed

VIII. A motion by Trish Davilla and a second by Holly Nealy to approve the order of election for Neches ISD School Board November 8, 2022 for seat numbers: 1, 2, and 3. Motion Passed

IX. A motion by Amanda Kincade and a second by Trish Davilla to approve the Superintendent to act on the board's behalf for contract hiring of new employees during the summer 2022. Motion Passed

X. A motion by Garald Brown and failure of a second to approve the amendment of BBB (Local) Method of School Board Election Voting from Plurality to Majority. Motion Failed

--A motion by Trish Davilla and a second by Holly Nealy to table agenda item 10. Motion passed.

XI. A motion by Trish Davilla and a second by Holly Nealy to table the agenda items in regards to the removal of the Employee Guardian Program. Motion passed

XII. A motion by Amanda Kincade and a second by Trish Davilla to table the agenda item in regards to the amendment of the school board policy CKC (Local) and DH (Local). Motion Passed

XIII. A motion by Tommy Stewart and a second by Holly Nealy 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: 7:27pm

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

TIME OUT: 8:10 pm

XV. Superintendent's report:

- Total Enrollment: 325 students
- High School Cafeteria update
- Softball and Baseball teams update
- 5 seniors graduated with their Associates degree

XVI. A motion by Trish Davilla and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 8:14pm



Confirmed



Confirmed