

Agenda of Special Meeting-Budget Adoption The Board of Trustees Neches ISD

A Special Meeting-Budget Adoption of the Board of Trustees of Neches ISD will be held August 22, 2022, beginning at 6:45 PM in the Neches Elementary - Library
3055 FM 2574
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 minutes of the previous meetings.
- V. Discuss/Approve the budget amendments for August 2022.
- VI. Discuss/Approve the Resolution regarding Extended Sick Leave due to COVID.
- VII. Discuss the Grow Your Own Program for NISD.
- VIII. Discuss/Approve Resolution Establishing "Green & White Scholarship Fund"
- IX. Discuss/Approve the 2022-2023 budget.
- X. Discuss/Approve the ordinance setting a maintenance and operations (M&O) tax rate of \$.9494 and the Interest and Sinking (I&S) tax rate of \$0.267 for a total tax rate of \$1.2164 for 2022-2023.

XI. Executive/Closed Session

The Board of Trustees may conduct an Executive/Closed Session pursuant to the following provisions of the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. All final votes, actions, or decisions will be taken in Open Session.

The School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- §551.071 Private consultation with the board's attorney.
- §551.072 Discussion of purchases, exchange, lease, or value of real property.
- §551.073 Discussion of negotiated contracts for prospective gifts or donations.
- §551.074 Discussion of personnel or to hear complaints against personnel.
- §551.076/§551.08 Discussion of security devices or security audits.

§551.082 Discussion of discipline of children, or complaint or charge against personnel.

§551.0821 Discussion of personally Identifiable Information about Public School Student.

§551.129 Consultation between governmental body and its attorney via telephone conference call.

XII. Action Resulting from Closed Meeting.

XIII. Superintendent's Report

XIV. 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: Friday, August 19, 2022



For the Board of Trustees