

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held October 24, 2022, beginning at 6:30 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. PUBLIC HEARING

- A. Discuss the Financial Integrity Rating System of Texas (FIRST) Report for Neches ISD

II. Adjournment-Public Hearing

III. REGULAR BOARD MEETING

IV. Call to Order

V. Declare a quorum present

VI. Recognize Visitors - hear input:

VII. Student of the Month presentation

VIII. Neches Elementary Campus Report - Amy Wilson

IX. Neches Junior High / High School Campus Report - Trent Cook

X. Neches ISD Attendance Report - Lindsey Batchelor

XI. Consent Agenda:

- 1) Minutes of the previous meeting
- 2) September 2022 tax collections
- 3) Report of September 2022 bills

XII. Discuss/Approve October 2022 Budget Amendments.

XIII. Discuss/Approve the 3rd Quarter Investment Report.

XIV. Discuss/Approve NISD School Board Members' training hours report.

XV. Discuss/Approve the Neches ISD Financial Integrity Rating System report for 2021-2022.

XVI. Discuss/Approve the date for the November 2022 school board meeting date.

XVII. 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.

-Deliberation regarding Superintendent recommendations for the hire, appointment, nonrenewal or termination of District faculty and staff, including teachers, principals, administrators and staff.

§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.

XVIII. Action Resulting from Closed Meeting.

XIX. 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, October 21, 2022



For the Board of Trustees