

REGULAR SCHOOL BOARD MEETING-: February 6, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Trish Davilla, Jonathan Gordon, Holly Nealy, Lance Fredrickson

BOARD MEMBERS ABSENT: Garald Brown, Amanda Kincade

OTHERS PRESENT: Cory Hines, Brandi Tiner, Trent Cook, Amy Wilson, Jenny Hines, Volleyball Team, Cross Country Team, Andy Snider, Lindsey Batchelor, Amanda McCarty, Coby & Ali Wilbanks, Justin & Casey Griffith, Jackie Weatherly, Tisha Martin, Mike Gordon, Tana Gordon, Kathy Barlow, Suzy Gordon, Ivette Carrizales, Ashley Gordon, Mark & Courtney Russell, Rachael Ryan, Cynthia Alvarez, Heidi Spaith, Shayla Willmott, Nathan Lightell Sr., Candice Trimble

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

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input:

- 1) Justin Griffith-personnel rumors concerns, athletic director
- 2) Rachael Ryan and Shayla Willmott-Board appreciation gifts

IV. Student of the Month presentation

Ivan Q., Ari R., Emily E., Adam J.

V. Recognition of Cross Country and Volleyball: Andy Snider and Jenna Jenkins

VI. Informational Items: January 2023 bills

VII. A motion by Trish Davilla and a second by Holly Nealy to approve the consent agenda. Motion Passed

VIII. A motion by Holly Nealy and a second by Lance Fredrickson to approve the 2023-2024 NISD School Calendar. Motion Passed

IX. A motion by Trish Davilla and a second by Jonathan Gordon to approve the Board Resolution for the third extension of the Depository Contract with Austin Bank. Motion Passed

X. A motion by Jonathan Gordon and a second by Holly Nealy to adopt an order calling a bond election to be held by the Neches Independent School District in the amount of \$8 million. Motion Passed

XI. A motion by Trish Davilla and a second by Holly Nealy to convene the meeting into executive session. Motion Passed

TIME IN: 7:01 pm

XII. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 7:14 pm

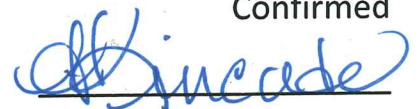
XIII. Superintendent's Report

- 1) UIL
- 2) Basketball playoffs
- 3) Parent Night-March 16th
- 4) FFA Update

XIV. A motion by Trish Davilla and a second by Holly Nealy to adjourn the meeting. Motion Passed Time out: 7:22 pm



Confirmed



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