

Agenda of Regular Meeting The Board of Trustees Neches ISD

A Regular Meeting of the Board of Trustees of Neches ISD will be held April 17, 2023, 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. Call to Order
- II. Declare a quorum present
- III. Recognize Visitors - hear input:
- IV. Student of the Month presentation
- V. Career and Technology Education Update - Sha-Ree Hudson, Counselor
- VI. Safety & Security Audit Summary - Region VII
- VII. Informational Items:
 - 1) Report of March 2023 bills
- VIII. Consent Agenda:
 - 1) Minutes of the previous meetings
 - 2) March 2023 tax collections
- IX. Discuss/Consider the First Quarter 2023 Investment Report
- X. Discuss/Consider the 2023-2024 Stipend Schedule
- XI. Discuss/Consider Principal Evaluation Instrument
- XII. 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.

- Tex. Gov't Code 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a settlement offer
- Tex. Gov't Code 551.074 – Personnel

XIII. Action, if any, resulting from Closed Session.

XIV. Superintendent's Report

XV. 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, April 14, 2023



For the Board of Trustees