REGULAR SCHOOL BOARD MEETING-: March 20, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Holly Nealy, Lance Fredrickson, Jonathan Gordon

BOARD MEMBERS ABSENT: Garald Brown, Trish Davilla

OTHERS PRESENT: Cory Hines, Brandi Tiner, Lindsey Batchelor, Mark Rogers, Rick Seymour, Kaitlin Scroggins, Clint Carroll, Jackie Weatherly, Kathy Barlow, Joshua Kincade

- I. A motion by Holly Nealy and a second by Lance Fredrickson 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: None
- IV. Report of the February 2023 bills
- V. A motion by Jonathan Gordon and a second by Holly Nealy to approve the consent agenda. Motion Passed
- VI. A motion by Holly Nealy and a second by Lance Fredrickson to approve March 2023 budget amendments. Motion Passed
- VII. A motion by Amanda Kincade and a second by Holly Nealy to approve the amendment to the NISD School Calendar for 2023-2024 school year. Motion Passed
- VIII. A motion by Amanda Kincade and a second by Holly Nealy to approve the appointment of the Superintendent to the Region VII Education Service Center Regional Advisory Committee for the 2023-2024 school year. Motion Passed

IX. A motion by Holly Nealy and a second by Lance Fredrickson to convene the meeting into executive session. Motion Passed

TIME IN: 6:41 pm

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

TIME OUT: 9:14 pm

Actions resulting from closed session:

A motion by Holly Nealy and a second by Jonathan Gordon to approve the superintendent recommendations concerning renewal, nonrenewal, and termination of professional contract personnel, including teachers, campus, and district level administration as presented. Motion Passed

XI. Superintendent's Report: Upcoming events: HS UIL, Baseball and Softball, Track

XII. A motion by Holly Nealy and a second by Lance Fredrickson to adjourn the meeting. Motion Passed Time out: 9:18 pm

Confirmed

Harald E

Confirmed