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NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE

Neches Independent SCHOOL DISTRICT
Notice is hereby given that a Regular meeting of the Board of Trustees of the Neches (Regular or Special)
School District will be held on the day of February
20 17, at 6:30 o'clock P. M. in the High School Room 243
Neches , Texas, at which time the following subjects will be discussed:
I. Call to order.
II. Recognize visitors- hear input:
III. Declare a quorum present.
IV. Action Items:
A. Approve minutes of the previous board meetings.
B. Approve January 2017 Tax Report.
C. Approve monthly bills for February 2017.
D. Approve Resolution to consider Designation as District of Innovation.
E. Executive Session as provided by the Texas Open Meetings Act, Texas
Gov't Code, Section 551.074, et. seq. "Personnel Matters" - "To
deliberate the appointment, employment, evaluation, reassignment,
resignation, duties, discipline, or dismissal of a public officer or
Dated this the 13 day of February , 20 17.
Dated this the day ofrebruary, 20 17 .
Neches Independent School Distri
By Landy Souder
I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of t above-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board f
public notices in the district's central administrative office located at
Necnes , Texas, on the 13 day of February , 20 17 , at 1:00
o'clock <u>P. M. I further certify that I gave notice by (telephone) (telegraph)¹ to <u>Sent by fax to</u> <u>Palestine Herald Press & posted on the district website.</u></u>
ratestine heraru fress & posted on the district website.
Dated this the 13 day of February ,20 17 Adm. Assista
(Signature and Title)
Neches Independent School Distri

¹ Strike inapplicable word.
2 Names of news media requesting such notice and consenting to pay any expenses incurred by the district in providing special notice.

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE

Neches	Independent	SCHOOL DISTRICT

.]	Notice is hereby given that a Regular meeting of the Board of Trustees of the Neches Independent (Regular or Special)
20	School District will be held on the 20 day of February
20_	17, at 6:30 o'clock P. M. in the High School Room 243
	Neches , Texas, at which time the following subjects will be discussed:
	employee; or to hear a charge or complaint against an officer or employee.
	Elementary/Jr. High Principal Contract, Elementary/Jr. High Assistant
	Principal Contract, High School Principal Contract and evaluation and
	extension of Superintendent's Contract.
	F. Reconvene from executive session for possible action on items discussed
	during closed session.
	G. Superintendent's Report: Elementary/Jr. High: 268 H.S. 108 Total: 376
	H. Adjourn.
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Market and a second and a	
]	Dated this the 13 day of <u>February</u> , 2017.
	Neches Independent School District By Landy Londer
abov	t, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the e-named school district is a correct copy of the Notice and that I posted the Notice on the bulletin board for ic notices in the district's central administrative office located at
o'clo	ck P. M. I further certify that I gave notice by (telephone) (telegraph) to Sent by fax to Palestine Herald Press & posted on the district website.
I	Dated this the 13 day of February ,2017 Adm. Assistant
) (Signature and Title) Neches Independent School District

¹ Strike inapplicable word.
2 Names of news media requesting such notice and consenting to pay any expenses incurred by the district in providing special notice.

NOTICE OF REGULAR OR CALLED MEETING OF THE NECHES INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20 day of	February <u>2017</u>	, the Board o	of Trustees c	f the
Neches Independent School District will hold a	Regular	meeting at	6:30 P.N	∕I. at
the High School Room 243	, 1509 ACR 346.			
listed on the agenda which is attached to and ma-	de part of this Notice.			

If, during the course of the meeting covered by the Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as 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 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 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 questions.
- 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.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct lts representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either.

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this <u>13</u> (day of <u>February</u>		, this Notice was faxed to	o news media and
the original was pos	ted on the bulletin boa	rd in the Schoo	l District Administration	Building at
1:00 P.M.	on said date.			

Manay Doude Superintendent