NEDERLAND ISD (JEFFERSON COUNTY, TX)

NEDERLAND ISD Board of Trustees Regular Meeting

REGULAR Session Agenda Docket for NEDERLAND ISD (Jefferson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (ISD)	5,386 residents	2024-06-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**NEDERLAND ISD Board of Trustees Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2024-06-17**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order and Verification of Quorum	PROCEDURAL	PASSED (7-0)
2: Public Comment on Agenda and Non-Agenda Items	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Consent Agenda: Approval of Board Meeting Minutes, Mo	CONSENT	PASSED (7-0)
4: Chief Financial Officer's Report: Budget Amendments,	FINANCE	PASSED (7-0)
5: Resolution Authorizing Discretionary Consulting Retai	ACADEMICS	PASSED (7-0)
6: Resolution Enforcing Competitive Sealed Bidding Caps	FACILITIES	PASSED (7-0)
7: Resolution Authorizing Discretionary Consulting Retai	PERSONNEL	PASSED (7-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order and Verification of Quorum [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 1 on 2024-06-17

Item 2: Public Comment on Agenda and Non-Agenda Items -- Official public docket item 2 on 2024-06-17

Item 3: Consent Agenda: Approval of Board Meeting Minutes, Monthly Bills, and Financial Statements [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 3 on 2024-06-17

Item 4: Chief Financial Officer's Report: Budget Amendments, Tax Collections, and Investments [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 4 on 2024-06-17

Item 5: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 5 on 2024-06-17

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor

Change Orders [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 6 on 2024-06-17

Item 7: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [Vote: PASSED (7 Yes, 0 No)] -- Official public docket item 7 on 2024-06-17

Item 8: Adjournment -- Official public docket item 8 on 2024-06-17

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for NEDERLAND ISD (Jefferson County, Texas) convened on 2024-06-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.nederlandisd.org

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