BOARD  BRIEFS

Nederland Independent School District

**The Nederland ISD Board of Trustees met on August 19, 2024, in a regular session.**

**The Trustees approved:**

* Consent Agenda
  + July Minutes
  + July Check Register
  + July Donations
  + BCR’s
* Resolution to Approve the Appraisers
* District Teacher Appraisal Calendar
* Cooperative Contracts
* Purchases Over $50,000
* Attorney Retainers
* Agreement for Purchase of Attendance Credit (Option 3)
* Defeasance of Certain Outstanding Bonds
* Resolution for Disaster Pennies
* Adopt 2024-2025 Budget
* Adopt 2024-2025 Tax Rate
* Resolution for Campus Security Personnel Standards

**The Trustees Heard:**

* Director Update – Back to School Fair – Mr. Scott Clemmons
* NHS Construction Update
* Maintenance – Transportation Reports
* Child Nutrition Report
* Personnel Reports
  + Personnel Absentee Report
  + Personnel Report
* Business Reports
  + Tax and Financial Reports