BOARD  BRIEFS

Nederland Independent School District

**The Nederland ISD Board of Trustees met in a regular session on June 19, 2023.**

**The Trustees approved:**

* Consent Agenda
  + May Minutes
  + May Check Register
  + May Donations
  + Budget Change Request(s)
* Board Operating Procedures
* Local Policy BBF- Board Members Ethics (Annual Review)
* Legal and Local Policy BBFA – Ethics: Conflict of Interest Disclosure (Annual Review)
* Bank Depository
* Purchases over $50,000
* Nederland High School Construction Project Owner Contingency Funds
* SRO – Memorandum of Understanding – City of Nederland
* Meal Price Increases for 2023-2024
* Staff Development Waiver
* Early Release 2023-2024

**The Trustees Heard:**

* Communities in Schools
* Samaritan Counseling
* Goal 4 Update
* Athletics Update
* Arcadis/IBI Update
* H.B. Neild Update
* Enrollment Summary
* Alternative Education Campus Enrollment
* ADA – 6th Six Weeks
* ADA End of Year Comparison
* Middle School Master Schedule Information
* Accountability A-F Refresh Presentation
* Maintenance – Transportation Reports
* Child Nutrition Report
* Personnel Reports
  + Personnel Absentee Report
  + Personnel Report
* Business Reports
  + Tax and Financial Reports
  + Budget Timeline Update
  + Debt Defeasance Payment Update