

**Nursery Independent School District  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING**

**Tuesday, March 7, 2023, 5:30 p.m.**

**NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:32 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John Mc Neill, and Tony Williams.*

**II. PUBLIC FORUM**

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

**III. NEW BUSINESS / BOARD TRAINING**

- A. The NISD Board of Trustees will participate in Board Training with Region 3.

**IV. CLOSED MEETING**

**The Board Went into Closed Session at 7:00 p.m.**

**Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.**

- A. Consider Employment/Resignation and Reassignment of District Personnel
- B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

**V. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

**The Board Reconvened at 7:24 p.m.**

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed meetings.

- a. Consider Employment/Resignation and Reassignment of District Personnel  
*Neal Stevenson made the motion to accept the resignations as presented. Missy Yearwood made the second. The vote was unanimous.*

b. The Board will conduct the Superintendent's Evaluation and Consider Contract. **Neal Stevenson made the motion to extend the Superintendent's contract by a year, for three years total. Dr. John Mc Neill made the second. The vote carried unanimous.**

**VI. ADJOURNMENT**

**A motion to adjourn the meeting was made at 7:27 p.m by Neal Stevenson. Missy Yearwood made the second. The vote was unanimous.**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted and filed in compliance with the Open Meetings Law

Approved:  Date: 3-20-23  
Neal Stevenson, President  
Nursery ISD School Board

Approved:  Date: 3-20-2023  
Dr. John McNeill, Secretary  
Nursery ISD School Board