

Nursery Independent School District  
BOARD OF TRUSTEES  
BOARD MEETING

Monday, May 22, 2023, 5:30 p.m.  
NISD Cafeteria  
13254 Nursery Dr.  
Victoria, Texas 77904

## Minutes

### I. CALL TO ORDER

*The meeting was called to order at 5:43. In attendance were Neal Stevenson, Dr. John Mc Neill, Missy Yearwood, Dr. Larry Gajewsky, Jennifer Southern, Helen Resendez, DaLissa Spaeth, Thomas Gwosdz, Alyssa Villarreal, Alyssa Tinsley, Sheena Vahalik, Rhonda Talkington, Aerula Rerez, Eron Lantz, Amy Sommerlatte, Addie Bell, Lucy Ortega, Lisa Vinson, Shawn Vinson, Pam Anderson, Heather Taylor, Melissa Karnei, Megan Culberson, Carla Gajewsky, Lara Parker, CJ Hull, Gayla Spencer, and Herb Spencer.*

### II. APPROVAL OF MEETING MINUTES

1. April 17, 2023

*Dr. McNeill made a motion to accept the April 17, 2023 Minutes as presented. Missy Yearwood made the second. The vote was unanimous.*

### III. PUBLIC FORUM

**Description:** Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

*Helen Resendez signed up for public comments on non-posted agenda items. Mrs. Resendez introduced herself as the PTO President and provided an update on the newly elected PTO Officers.*

### IV. INFORMATION ITEMS

A. Payment of Bills

B. Superintendent's Report

a. Principal Report

- i. Employee of the Month
- ii. Campus Profile
- iii. Academics-STAAR Testing
  - 1. Accountability
- b. Communication-Community Engagement
  - i. Field Day
  - ii. 5<sup>th</sup> Grade Celebration
  - iii. Awards Ceremony
- c. Financial and Facilities
  - i. HVAC in Café
  - ii. Basketball Court
  - iii. Cafeteria Equipment
  - iv. TASB Insurance Claim

*The payment ledger was presented to the board. Jennifer Southern announced that Eron Lantz was the employee of the Month and Year. She was presented with a 2023 Teacher of the Year Plaque. NISD finished the year with 133 students. Mrs. Southern gave a brief update on Accountability related to the STAAR Test.*

*Dr. Gajewsky provided an update on Field Day and that Mrs. Cornett did an outstanding job planning her first field day at NISD. The grade levels were preparing for the award ceremonies and the 5<sup>th</sup> grade would participate in the bell-ringing ceremony along with a trip to Outlaw Pass. Financial and Facilities: Dr. Gajewsky reported that the AC that was ordered for the cafeteria was in and will be installed over the summer. PTO has graciously sponsored the basketball court and has pledged \$22,000 toward this capital initiative for NISD students. Dr. Gajewsky also informed the board that the dishwasher in the cafeteria was beyond repair. The equipment in the cafeteria is getting old and it is no longer feasible to repair the equipment. Finally, TASB has paid NISD for the lightning storm damage that occurred in July of 2022. Plans for the new alarm installation are in progress.*

## V. UNFINISHED/NEW BUSINESS

- A. Discuss and Consider Salary Compensation for Teachers/Staff for 2023-2024 including a retention stipend for newly hired employees.

*Dr. Gajewsky stated that it was too early to calculate the new teacher pay scale, however, NISD administration would like to offer a retention stipend for newly hired employees, similar to what NISD did in 2022. Neal Stevenson made the motion to approve a retention stipend of \$5,000, not to exceed 4 newly hired employees, for the 2023-2024 school year. Missy Yearwood made the second. The vote was unanimous.*

- B. Consider and Approve Summer Office Hours.

*Missy Yearwood made the motion to approve the Summer Office Hours of Monday through Thursday, 9-3 p.m. Dr. McNeill made the second. The vote was unanimous.*

- C. Consider and Approve requesting waivers from TEA for Staff Development Days

(2100 minutes) for 2023-2024.

*Missy Yearwood made the motion to approve the waiver for TEA regarding Staff Development Days (2100 minutes) for 2023-2024. Dr. McNeill made the second. The vote was unanimously approved.*

D. Consider and Approve the purchase of cafeteria equipment.

*Dr. Gajewsky presented the Board with a Purchase Lease Option for the new dishwasher. Neal Stevenson made the motion to approve ordering a new dishwasher, as presented in the quote. Dr. McNeill made the second. The vote was unanimous.*

E. Discuss and Consider Extending the Current Depository Contract with Prosperity Bank.

*Neal Stevenson made the motion to approve extending the Depository Contract with Prosperity Bank. Missy Yearwood made the second. The vote was unanimous.*

F. Consider and Approve the Standing Orders for the Nursery ISD Nurse as provided by the Region III Education Service Center.

*Dr. McNeill presented information regarding the Standing Orders for NISD. Missy Yearwood made the motion to approve the Standing Orders for the Nursery ISD Nurse. Neal Stevenson made the second. The vote was unanimous.*

#### VI. CLOSED SESSION:

*The board went into closed session at 6:14 p.m.*

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)

#### VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

*The board reconvened at 7:02 p.m.*

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

*As presented, Neal Stevenson made the motion to approve the resignations and employment of new personnel. Missy Yearwood made the second. The vote was unanimous.*

#### VIII. ADJOURNMENT

The next meeting will be held on June 26, 2023. Missy Yearwood made the motion to end the meeting.

Dr. McNeill made the second. The vote was unanimously approved and the meeting was called to an end at 7:04 p.m.

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: 6/29/23

**Neal Stevenson, President**

**Nursery School Board**

Approved  Date: 6-26-2023

**Dr. John McNeill, Secretary**

**Nursery School Board**