

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

**Monday, September 18, 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 5:31 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Herb Spencer, Gayla Spencer, Alyssa Tinsley, Sheena Vahalik, Lucy Ortega, Heather Taylor, DaLissa Spaeth, and Luis Ortega.*

**II. APPROVAL OF MEETING MINUTES**

1. August 28, 2023, Regular Meeting

*Dr. John McNeill made the motion to accept the August 28, 2023, minutes as presented. Missy Yearwood 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

**IV. INFORMATION ITEMS**

A. Payment of Bills

B. Investment Report

C. Superintendent Report

a. Principal Report

i. Academics

1. GOAT Party

ii. Campus Profile

- iii. Employee of the Month
- b. Teachers at NISD-The Law of the Harvest
- c. Communication-Community Engagement
  - i. Title 1 Night/Meet the Teacher-September 4
  - ii. Trunk or Treat October 28
  - iii. Sherrif Justin Marr- Town Hall September 26 at 6 pm.
- d. Safety
  - i. Safe Gun Storage Flyer
  - ii. Discuss Emergency Operations Plan Multi-Hazard Operations Plan
  - iii. SPAT-Multiple Bids
- e. Facilities
  - i. BB Court

***Dr. Gajewsky presented the Principal Report and stated that PTO has endorsed the 9-week GOAT Parties. These are incentivized so that students attend school, turn in work, and have model behavior. Each GOAT party will grow, and the rewards will be better each 9 weeks. NISD is holding steady with 138 students. Melissa Karnei is the teacher of the month and has done a fantastic job with her multiple roles at NISD. Dr. Gajewsky went on to discuss the Theme for the 23-24 school year and touched on the Law of the Harvest. The teachers at NISD are truly the finest at their craft and are dedicated to serving the students at NISD. Each are so deserving of teacher of the month. They are all to be commended for their work. NISD hosted the meet the teacher and Title 1 night on September 4. Sherrif Marr will host a Town Hall on September 26, 2023, at 6 p.m. and NISD is preparing for the annual Trunk or Treat on October 28. Safety: NISD sent home the Safe Gun Storage flyers that are now mandated. This will be sent again in second semester. As the safety audit has just been completed, now the EOP and multi-hazard plan is up for renewal. The safety team was given new information regarding the SPAT requirement and a vendor has been selected that works off of radio frequency. Finally, the basketball court is functional and 4 of the 6 goals are installed.***

## V. UNFINISHED/NEW BUSINESS

A. Consider and Discuss or Approve the District Goals for the 2023-2024 School year.

***The NISD District Goals were presented, and Missy Yearwood made the motion to approve the 2023-2024 Board Goals. Dr. John McNeill made the second motion. The vote was unanimously approved.***

B. Consider and approve the voting allotment for the Election of the Victoria County Appraisal District Board of Directors.

***Dr. Gajewsky informed the board of what had previously been done. The board discussed the votes and the election process. Neal Stevenson made the motion to delegate Dr. Gajewsky the authority to submit the voting allotment and candidate on behalf of the NISD Board of trustees. Neal Stevenson stated that all votes would***

*be allocated to Dr. John McNeill, and he would be selected for the board of directors. Missy Yearwood made the second. The vote passed.*

C. Consider and Approve Pricing and the Meal Charge Policy for 2023-2024. *The previous year's meal policy was reviewed. The board altered the provisions for the meal charge policy and increased the charge limit to \$50.00/\$25.00 dollars per child depending on meal claim status. Neal Stevenson made the motion to adopt the new policy. Dr. John McNeill made the second. The vote was unanimous.*

D. Consider and approve capital projects.

NONE

#### VI. CLOSED SESSION

*The board went into closed session at 6:06 p.m.*

- A. The Board may seek the advice of the attorney for the governmental body on matters
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel (TGC 551.074)

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

*The meeting reconvened at 6:43 p.m. No action was taken.*

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

#### VII. ADJOURNMENT

*At 6:44 p.m. Neal Stevenson made the motion to adjourn the meeting. Missy Yearwood made the second motion to adjourn. The vote was unanimously approved and ended at 6:44 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

Board President 

Date 10-23-23

Treasurer  McNeill

Date 10-23-2023