

Nursery Independent School District

Nursery, TX

Regular Meeting Minutes

Date and Time: April 24, 2018 at 5:32 p.m.

Members Present:

Diana Rhodes, President

Missy Yearwood, Vice-President

Neal Stevenson, Secretary

Staff Present:

Chris Ulcak, Superintendent

Others:

Dawn Geigle, parent

Lisa Barr, PTO, parent

Lisa Saucedo, staff

1) Call to Order

The meeting was called to order at 5:32 p.m.

2) Approval of Meeting Minutes

a. March 27, 2018 – Regular Meeting

Mr. Stevenson moved the minutes to be approved with corrections. Ms.

Yearwood seconded the motion. The motion carried unanimously.

3) Audience with Individuals or Committees

Lisa Barr, PTO, stated that Spring Fling was a success. She discussed the highlights of the event with the School Board.

4) Information Items

a. Payment of Bills

See Attachment A

b. Superintendents Report

Mr. Ulcak presented his report.

5) Unfinished/New Business

a. Discussion of adding more grade levels / Possible Study Committee.

The School Board stated that they would like for Mr. Ulcak to get a Study Committee.

b. Consider and Approve authorization for the Superintendent to select Contracted Services offered by Region 3 ESC

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded. The motion carried unanimously.

c. Consider and Approve Instructional Materials Allotment and TEKS Certification 2018-2019

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

d. Consider and Approve Requesting/Applying for waiver from Texas Department of Agriculture for Nursery Elementary to not provide universal breakfast, breakfast at no cost to all students.

Prior to School Board Scheduled meeting, Nursery ISD was information that "No Action" was needed for this item.

e. Consider and Approve Submitting a waiver from Texas Department of Agriculture for Nursery Elementary to not provide universal breakfast, breakfast at no cost to all students.

Prior to s School Board Scheduled meeting, Nursery ISD was information that "No Action" was needed for this item.

f. Consider and Approve Requesting a waiver from TEA for the following:

- **Missed School Days - Hurricane Harvey – 6 days (8/25/17-09/01/17)**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

- **Missed School Day – Influenza Outbreak - December 20, 2017**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

- **Low Attendance - Influenza Outbreak – 4 days (12/8, 12/15, 12/18 & 12/19/17)**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

- **Low Attendance - Bad Weather/Snow – January 16, 2018**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

6) Other Business

7) Adjournment

The next regular Board Meeting is scheduled for May 29, 2018 at 5:30 p.m.

The meeting was adjourned at 6:12 p.m.