

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 29, 2018
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 1. April 24, 2018 - Regular Meeting
- III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy
- IV. INFORMATION ITEMS
 - A. Payment of Bills
 - B. Superintendents Report
- V. UNFINISHED/NEW BUSINESS
 - A. Discussion of adding more grade levels
 - B. Consider and Approve Travel Reimbursement Rate for 2018-2019 school year
 - C. Consider and Approve Summer School Plans
 - D. Consider and Approve Summer Office Hours
 - E. Consider and Appoint an Audit Firm for the 2018 -2019 school year
 - F. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.

G. Consider and Approve Employment/Resignation and Reassignment of District Personnel

- Closed Session

VI. OTHER BUSINESS

VII. ADJOURNMENT

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

Date: _____ Time: _____
