

Nursery Independent School District

Nursery, TX

Regular Meeting Minutes

Date and Time: June 26, 2018 at 5:38 p.m.

Members Present:

Diana Rhodes, President

Missy Yearwood, Vice-President

Neal Stevenson, Secretary

Staff Present:

Chris Ulcak, Superintendent

Others:

None

Call to Order

The meeting was called to order at 5:38 p.m.

1) Approval of Meeting Minutes

a. May 29, 2018 – Regular Meeting

Mr. Stevenson moved the minutes to be approved with corrections. Ms. Rhodes seconded the motion. The motion carried unanimously.

2) Audience with Individuals or Committees

None

3) Information Items

a. Payment of Bills

See Attachment A

b. Superintendents Report

Mr. Ulcak presented his report.

c. Investment Report

See Attachment B

d. Grade Expansion Committee

Mr. Ulcak will be moving forward with the Committee Membership.

e. Updating Nursery ISD District of Innovation Plan

Mr. Ulcak stated that Nursery ISD will be updating the District of Innovation Plan.

4) Unfinished/New Business

- ##### **a. Consider and Approve Resolution for Texas A&M AgriLife Extension 2018-2019 – Allowing the 4H Organization to be sanctioned as an**

extracurricular activity.

Ms. Rhodes made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

b. Consider and Approve Cuero ISD Agreement for Education of Students outside of the District 2018-2019

Ms. Rhodes made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

c. Consider and Approve Six Weeks Period for Attendance Purposes

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

d. Consider and Approve Nursery ISD Wellness Policy

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

e. Consider and Approve designating Superintendent the authority to waive student transfer cap of 18 students.

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

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

Staff Development Days – 2100 minutes (2018-2019)

Early Release Days (days less than 7 hrs. 2017-2018) 7 days

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

5) Other Business

None

6) Adjournment

The next regular Board Meeting is scheduled for July 31, 2018 at 5:30 p.m.

The meeting was adjourned at 6:19 p.m.

Approved: _____

Diana Rhodes, President
Nursery School Board

Date

Approved: _____

Neal Stevenson, Secretary
Nursery School Board

Date