

# Nursery Independent School District

## Nursery, TX

### Regular Meeting Minutes

Date and Time: July 31, 2018 at 5:32 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 5:32 p.m.

#### **1) Approval of Meeting Minutes**

##### **a. June 26, 2018 – Regular Meeting**

Mrs. Yearwood moved the minutes to be approved. Mr. Stevenson seconded the motion. The motion carried unanimously.

#### **2) Audience with Individuals or Committees**

None.

#### **3) Information Items**

##### **a. Payment of Bills**

Mr. Ulcak presented the payment of monthly expenses.

##### **b. Superintendents Report**

Mr. Ulcak presented his report.

#### **4) Unfinished/New Business**

##### **a. Consider and Approve a Contract for Election Services.**

Mr. Stevenson made a motion to approve. Ms. Rhodes seconded the motion. The motion carried unanimously.

##### **b. Consider and Approve purchase of Chromebooks for students.**

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

##### **c. Consider and Approve 2018-2019 Student Code of Conduct.**

Ms. Rhodes made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

d. **Consider and Approve standing orders for First Aid and Emergency Care.**

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

e. **Consider and Approve designations for dispensing medications for 2018-2019.**

Mr. Ulcak stated that Gina Jaeger and Megan Saucedo will be dispensing medications. He will be backup along with Ms. Southern.

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

f. **Consider and Approve Chapter 41 agreement for purchase of attendance credits.**

Mr. Stevenson stated that for the 2018-2019 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commission of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. Ms. Rhodes seconded the motion. The motion carried unanimously.

g. **Consider and Approve using T-Tess as a teacher appraisal instrument.**

Ms. Rhodes made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

h. **Consider and Approve teacher appraisal calendar for the 2018-2019 school year.**

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

i. **Discuss and Possibly Approve Board Goals for the 2018-2019 school year.**

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

j. **Discuss and Possibly Approve District Goals for the 2018-2019 school year.**

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

k. **Discussion of the Budget**

This item was held in Closed Session.

l. **Discussion of employee compensation packages:**

**Teacher**  
**At Will employees**  
**Superintendent**  
**Substitutes**  
**Health Insurance**

No action was taken on this item.

**5) Other Business**

None

**6) Adjournment**

The next regular Board Meeting is scheduled for August 28, 2018 at 5:30 p.m.

The meeting was adjourned at 7:20 p.m.

Approved: \_\_\_\_\_

Diana Rhodes, President  
Nursery School Board

Date

Approved: \_\_\_\_\_

Neal Stevenson, Secretary  
Nursery School Board

Date