

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, August 28, 2018**

*Immediately following Public Hearing*

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. July 31, 2018 - Regular Meeting
2. August 6, 2018 - Special 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. Consider and Approve amending Nursery ISD calendar for 2018-2019
  - Early Release Days
- B. Consider and Approve canceling Election
- C. Consider and Approve changes to adult lunch price
  - Increase (\$3.10 to \$3.50)
- D. Consider and Approve changing the cafeteria charge policy.
- E. Consider and Approve Budget Amendments
- F. Consider and Adopt 2018-2019 Budget
- G. Consider and Approve 2018-2019 Tax Rate

- H. Consider and Approve participation in Spelling Bee
- I. Consider and Adopt Local policies in Update 111
- J. Consider and Approve designating Chris Ulcak as the Appraiser and Kelly Dunn as the second Appraiser.
- K. Discussion of Personnel Issues
  - 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: \_\_\_\_\_

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