

Nursery Independent School District

Nursery, TX

Board of Trustees – Special Meeting

Date and Time: August 31, 2017 at 5:45 p.m.

Members Present:

Diana Rhodes, President

Missy Yearwood, Vice-President

Neal Stevenson, Secretary

Staff Present:

Chris Ulcak, Superintendent

1) Call to Order

The meeting was called to order at 5:45 p.m.

2) Approval of Meeting Minutes

a. July 25, 2017 – Regular Meeting

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

b. August 14, 2017 – Special Meeting

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

3) Audience With Individuals or Committees

None

4) Information Items

a. Payment of Bills

Due to Hurricane Harvey, Region III did not have power; therefore, the report was not available. This report will be available at the next regular meeting. Nursery Staff did receive their monthly payroll.

b. Superintendents Report

Mr. Ulcak presented the Superintendents Report.

5) Unfinished/New Business

a. Consider and Approve Budget Amendments

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

b. Consider and Adopt 2017-2018 Budget

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

c. Consider and Approve 2017-2018 Tax Rate

The proposed tax rate: \$1.01 per \$100.00-dollar valuation for the maintenance and operations of the district and \$0.09 per \$100.00 valuation for the interest and sinking of the district.

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

d. Consider and Accept Nursery Elementary P.T.O. Donation

This item has been "tabled".

e. Consider and Approve Participation in Spelling Bee

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

f. Consider and Approve designating Chis Ulcak as the Appraiser and Kelly Dunn as the second Appraiser

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

6) Other Business

None.

7) Adjournment

The next regular Board Meeting is scheduled for September 26, 2017 at 5:30 p.m.

The meeting was adjourned at 6:23 p.m.