

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 30, 2018

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. September 25, 2018

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
- C. Roof Update
- D. Grade Expansion Committee

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the Dyslexia Plan
- B. Consider and Approve Walsh Retainer program
- C. Consider and Approve the Investment Policy
- D. Consider and Approve Resolution Approving Independent Sources of Instruction Relating to Investment Officer Responsibility.

CLOSED SESSION

- Personnel Issues Discussion

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: _____
