

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date: November 27, 2018 5:30 p.m.

MEMBERS PRESENT:

Diana Rhodes, President
Missy Yearwood, Vice-President
Neal Stevenson, Secretary

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHER:

Anthony Zimmermann, parent	Deanna Jacob, parent
Lisa Barr, PTO President	Amanda Porter, parent
Randy Barr, parent	
Lisa Saucedo, staff	

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

II. APPROVAL OF MEETING MINUTES

1. October 30, 2018 Regular Meeting

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

2. November 5, 2018 – Special Meeting

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

III. NEW BUSINESS

A. Canvas the Election Results

Mrs. Rhodes did not seek re-election after serving 37 years. Mr. Stevenson's position ran unopposed. He remains on the School Board. Mr. Zimmermann ran unopposed. He will fill the open position.

B. Oath of Office

Mrs. Gina Jaeger administered Statement of Office and Oath of Office to Mr. Neal Stevenson and Mr. Anthony Zimmermann, new Board Member.

C. Reorganization of the Board

- Closed Session

This session of the meeting was closed at 5:40 p.m. for reorganization of the School Board. The session was reopened at 5:52 p.m.

Mr. Zimmermann recognized Mrs. Yearwood for 14 years of service on the Nursery School Board. Mr. Zimmermann made a motion to elect Mr. Stevenson as Board President. Mrs. Yearwood seconded the motion. The motion carried.

Mr. Stevenson also recognized Mrs. Yearwood for her 14 years of service on the Nursery School Board. He made a motion to elect Mrs. Yearwood as Board Vice-President. Mr. Zimmermann seconded the motion. The motion carried.

Mrs. Yearwood made a motion to elect Mr. Zimmermann as Board Secretary. Mr. Stevenson seconded the motion. The motion carried.

President: Mr. Neal Stevenson

Vice-President: Mrs. Missy Yearwood

Secretary: Mr. Anthony Zimmermann

IV. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Lisa Barr, PTO President - presented the board with \$5734.60. This is reimbursement for the school wide field trip on October 26, 2018. She also had concerns for flashing lights and cell phone buster for school.

Randy Barr, parent – asked for a recap of the school wide field trip on October 26, 2018. He also wanted to know about status of help in cafeteria.

V. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Superintendents Report

Mr. Ulcak presented his report.

VI. UNFINISHED

A. Consider and Approve renaming facility

Mrs. Yearwood made a motion to the board renaming the Nursery Library in honor of Mrs. Diana Rhodes for her dedication and 37 years of serving on the Nursery School Board. Mr. Stevenson seconded the motion. The motion carried unanimously.

B. Nomination of Persons to Serve on the Victoria County Appraisal District Review Board

There were no nominations presented.

C. Consider and Approve the Nursery ISD Highly Qualified Status Report

No Action. All of the faculty highly qualified.

D. Consider and Approve Parental Involvement Policy

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

E. Consider and Approve requesting Waiver for Summer Nutrition Program

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

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

Due to the holiday break, the next Regular Board Meeting is scheduled for December 18, 2018 at 5:30 p.m.

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

The meeting was adjourned at 6:34 p.m.

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Approved: _____

Neal Stevenson, President	Date
Nursery School Board	

Approved: _____

Anthony Zimmermann, Secretary	Date
Nursery School Board	