

**Nursery Independent School District
Nursery, Texas**

**SPECIAL MEETING
Meeting Minutes**

Date: November 30, 2018 2:00 pm

MEMBERS PRESENT:

Neal Stevenson, President
Missy Yearwood, Vice-President
Anthony Zimmermann, Secretary

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHER:

Diana Rhodes, former Board Member
Dennis Leifrig, ARMCO

I. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

II. APPROVAL OF MEETING MINUTES

None

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

IV. INFORMATION ITEMS

None

V. UNFINISHED/NEW BUSINESS

A. Consider and possible action on roof bids for Nursery ISD

Mrs. Yearwood made a motion to award the roof bid to L.D. Tebben Construction, LLC. Mr. Stevenson seconded the motion. The motion carried unanimously.

B. Consider and possible action for Permission to use present signatures until new signature software is received if officer's position change.

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

C. Closed Session

- Personnel Issues

None

VI. OTHER BUSINESS

None

VII. ADJOURNMENT

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

The meeting was adjourned at 3:50 p.m.

Approved:

Neal Stevenson, President
Nursery School Board

Date

Approved:

Anthony Zimmermann, Secretary
Nursery School Board

Date