

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, December 17, 2019  
5:30 p.m.**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. November 19, 2019 Regular 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. Financial Report
- C. Superintendents Report

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve 2018-19 Audit Report
- B. Consider and Adopt TASB Local Policy in Update 114
- C. Consider and approve the staff and parent survey/survey instrument
- D. Consider and Approve updating the Nursery Absence Policy pertaining to excused and unexcused absences.
- E. Announce if Trustees have met required School Board member training requirements
- F. Discussion and possible consideration & approval of Superintendent's Performance Goals and evaluation instrument.

**CLOSED SESSION:**

- G. Consider Employment/Resignation and Reassignment of District Personnel.

**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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