

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 25, 2020; 5:10 p.m.
Immediately following Public Hearing

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. January 28, 2020 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. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Discuss and consider policy on NISD enrollment requirements including transfers, for the 2020-2021 school year.
- B. Discuss and consider a budget amendment for the outstanding ERATE Grant.
- C. Discuss and Consider delegating the Superintendent the authority to offer a letter of assurance or contract for professional positions for the 2020-2021 school year.
- D. Discuss and consider seeking bids for the Financial Audit for the 2019-2020 school year.
- E. Discussion and consideration of Superintendent's Performance Goals and Evaluation.

Closed Session

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: _____
