

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, February 26, 2019**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. January 22, 2019 - Regular Meeting
2. January 22, 2019 – Public Hearing

**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. Growth Committee

**V. UNFINISHED/NEW BUSINESS**

- A. Discussion of Phone Booster
- B. Consider and Approve a Depository Contract between Nursery ISD and Prosperity Bank
- C. Consider and Approve contract with L.D. Tebben (roof replacement)
- D. Superintendent's Evaluation
  - Closed Session

E. Discussion of Personnel

- 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: \_\_\_\_\_

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