

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, July 30, 2019
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. June 25, 2019 - Regular Meeting
2. July 11, 2019 - Special 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. Superintendents Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Resolution for Texas A&M AgriLife Extension 2019-2020 – Allowing the 4H Organization to be sanctioned as an extracurricular activity.
- B. Consider and Approve a Contract for Election Services with the County of Victoria.
- C. Consider and Approve 2019-2020 Student Code of Conduct.
- D. Consider and Approve standing orders for First Aid and Emergency Care.
- E. Consider and Approve designations for dispensing medications for 2019-2020.
- F. Consider and Approve the agreement for the purchase of the Attendance Credit Contract and the delegation of authority to the Superintendent to submit the contract on behalf of the district.
- G. Consider and Approve using T-Tess as a teacher appraisal instrument.
- H. Consider and Approve teacher appraisal calendar for the 2019-2020 school year.

- I. Consider and Approve the Audit Engagement letter with Roloff, Hnatek & Co. for Nursery Independent School District.
- J. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the Education of Students Outside of the District 2019-2020.
- K. Discuss and Possibly Approve Board Goals for the 2019-2020 school year.
- L. Discuss and Possibly Approve District Goals for the 2019-2020 school year.
- M. Discussion of the Budget.

CLOSED SESSION:

- N. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- O. Discussion of employee compensation packages:
 - a. Teacher
 - b. At Will employees
 - c. Superintendent
 - d. Substitutes
 - e. Health Insurance

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: _____
