

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, March 26, 2019  
5:30 p.m.**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. February 26, 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. Superintendents Report
- C. Investment Report

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve adoption of Procedure Statement Regarding Community Forum
- B. Discussion of Nursery ISD calendar for 2019-2020
- C. Consider and Approve Local Waiver for class size 2019-2020
- D. Consider and Approve adding additional employee position.
- E. Consider and Approve Employee contracts for 2018-2019
  - Closed Session

F. Summative Conference: Evaluate Superintendent's Performance

- Closed Session

G. Consider and Review Superintendent Contract and Compensation Package

- Closed Session

H. Discussion of District Goals and Superintendent's Performance Goals

- Closed Session

I. Consider and Approve Employment/Resignation and Reassignment of District 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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