

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, March 30, 2021
5:45 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. February 25, 2021 – 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 the NISD Campus Improvement Plan
- B. Consider and Approve changes to the Nursery ISD calendar for 2020-2021
- C. Consider and Approve Nursery ISD calendar for 2021-2022
- D. Consider and Approve Local Waiver for class size 2021-2022
- E. Consider and Approve Travel Reimbursement Rate for 2021-2022

F. Consider and Approve adding additional employee positions.

VI. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.

- A. Discuss Employee contracts for 2021-2022
- B. Discuss Administrative contracts for 2021-2022
- C. Consider Employment/Resignation and Reassignment of District Personnel
- D. The Board will conduct the Superintendent's Evaluation.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Discuss and Consider Salary Compensation for Teachers/Staff for 2021-2022
- B. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.
- C. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Administrator Contracts for 2021-2022.

VIII. 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: _____
