

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 28, 2019
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 30, 2019

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 Transportation Expenses with Cuero ISD for Nursery ISD for 2018-2019.
- B. Consider and Approve Nursery ISD Calendar 2019-2020
- C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2019-2020
- D. Consider and Approve Summer School Plans (Days of Operation)
- E. Consider and Approve Summer Office Hours (Mon-Thurs 9-4pm)
- F. Consider and Approve Travel Reimbursement Rate for 2019-2020 (At the State Rate)
- G. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.

- H. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2019-2020.
- I. Consider and Approve appointing Chris Ulcak to handle all routine District business to include Finance, Operations and Academic Services through the month of June or until a new Superintendent is hired.
- J. Consider and Approve appointing Jennifer Southern as the Summer School Principal at a rate of \$250.00 per day.
- K. 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: _____
