

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
Special Meeting**

**Monday April 26, 2021  
5:30 P.M**

**A G E N D A**

**I. CALL TO ORDER**

**II. PUBLIC FORUM**

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

A. For Posted Agenda Items

**III. INFORMATION ITEMS**

**IV. UNFINISHED/NEW BUSINESS**

**V. CLOSED MEETING**

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

A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)

B. Deliberation on personnel matter including possible consultation with legal counsel regarding a potential settlement agreement involving former employee. Tex. Gov't Code, Sections 551.071, 551.074 and 551.129.

C. The Board will discuss resignations and retirement of personnel (TGC 551.074)

D. The Board will discuss employment of personnel (TGC 551.074)

**VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

- A. Consider/Possible Action regarding settlement agreement involving former employee.

**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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