

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

Date: April 1, 2019 5:30 p.m.

MEMBERS PRESENT:

Neal Stevenson, President
Missy Yearwood, Vice-President
Anthony Zimmermann, Secretary

STAFF PRESENT:

Chris Ulcak, Superintendent

I. CALL TO ORDER

The public hearing was called to order at 5:30 p.m.

II. APPROVAL OF MEETING MINUTES

None

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

IV. INFORMATION ITEMS

None

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve Employment/Resignation and Reassignment of District Personnel

- Closed Session

Mr. Ulcak informed the Board that he has accepted a job opportunity with another district. He discussed the process of hiring for the next Superintendent and agreed to assist the Board with the search for a new Superintendent.

VI. OTHER BUSINESS

None

VII. ADJOURNMENT

The public hearing was adjourned at 7:39 p.m.

Approved: _____
Neal Stevenson, President Date
Nursery School Board

Approved: _____
Anthony Zimmermann, Secretary Date
Nursery School Board