

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

**Tuesday, August 13, 2019
5:30 p.m.**

Minutes

I. CALL TO ORDER
5:31 pm

II. APPROVAL OF MEETING MINUTES

1. None

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

None

IV. INFORMATION ITEMS

A. Superintendents Report
None

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2019-2020 Student Handbook and Code of Conduct.

A motion was made by Missy Yearwood and a second by Neal Stevenson. The motion carried Unanimous.

B. Consider and Approve 2019-2020 Employee Handbook.

A motion was made by Missy Yearwood and a second from Anthony Zimmerman. The motion carried unanimous.

C. Consider and Approve the Audit Engagement letter with Roloff, Hnatek & Co. for Nursery Independent School District.

A motion was made by Neal Stevenson and a second from Missy Yearwood. The motion carried unanimous.

D. Review and discuss the proposed 2019-2020 NISD budget.

CLOSED SESSION:

6:47 PM

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

- F. Discussion of employee compensation packages:
 - a. Teacher
 - b. At Will employees
 - c. Superintendent
 - d. Substitutes
 - e. Health Insurance

VI. OTHER BUSINESS

VII. ADJOURNMENT
7:05 PM

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.

Approved _____
Neal Stevenson, President Date
Nursery School Board

Approved _____
Anthony Zimmerman, Secretary Date
Nursery School Board