

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date: January 22, 2019 5:39 p.m.

MEMBERS PRESENT:

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

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHERS:

None

I. CALL TO ORDER

The meeting was called to order at 5:39 p.m.

II. APPROVAL OF MEETING MINUTES

1. December 18, 2018 Regular Meeting

Mrs. Yearwood made a motion to approve. Mr. Zimmermann seconded the motion. The motion carried unanimously.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None.

IV. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Superintendents Report

Mr. Ulcak presented his report.

C. Growth Committee

Mr. Ulcak presented a list of possible questions and topics of discussion.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve TASB Update 112

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

B. Consideration and Approval to withdraw from the Dewitt-Lavaca Special Education Cooperative and to join in a new special education cooperative to be created with Cuero ISD, Meyersville ISD and Westhoff ISD.

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

C. Consider and Approve the CIP/DIP

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

D. Discussion of Traffic Lights

Mr. Ulcak stated that we would ask for more presence and tickets from the Constable. He stated that unless there is new information to share this topic is closed.

E. Discussion of Phone Booster

Mr. Ulcak stated that a small booster could cost \$500. He stated that he will inquire with local retailers.

F. Discussion and possible consideration of Superintendent's Performance Goals and Evaluation

The Superintendent's Performance Goals and Evaluation were approved. Mrs. Yearwood made a motion to approve. Mr. Zimmerman seconded the motion. The motion carried unanimously.

G. Discussion of Personnel

- Closed Session

No items to discuss.

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

Mrs. Yearwood made a motion to adjourn the meeting. Mr. Zimmermann seconded the motion. The motion carried unanimously.

The next regular Board Meeting is scheduled for February 26 at 5:30 p.m.

The meeting was adjourned at 7:22 p.m.

Approved: _____
Neal Stevenson, President Date
Nursery School Board

Approved: _____
Anthony Zimmermann, Secretary Date
Nursery School Board