

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**June 25, 2019 Minutes**

- I. CALL TO ORDER 5:34
- II. APPROVAL OF MEETING MINUTES 5:35 *Missy Yearwood made a motion and Anthony Zimmerman made a second. Vote carried unanimously.*
  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  
No public comments.
- IV. INFORMATION ITEMS
  - A. Payment of Bills. Mr. Ulcak went over the expenses and provided specific details.
  - B. Superintendent Report:
    - a. *FEMA is closed related to roofing repair. Additional funds may be available through the Restart Grant.*
    - b. *The cleaning crew has started on summer cleaning.*
    - c. *Update on HB 3*
- V. UNFINISHED/NEW BUSINESS
  - A. Consider and approve the hiring of a Superintendent.  
*Neal Stevenson made a motion to hire Dr. Larry Gajewsky and Missy Yearwood made a second. The vote carried unanimously.*
  - B. Consider and Adopt TASB Local Policy in Update 113.  
*Tabled*
  - C. Consider and Approve Six Week Period for Attendance Purposes  
*By selecting a 6 week grading period NISD would align with Cuero ISD. Missy Yearwood made the motion and Anthony Zimmerman made a second. The vote carried unanimously.*
  - D. Consider and Approve designating the Superintendent the authority to waive student transfer cap of 18 students.  
*Discussion regarding the growth in NISD. Many classes are projected to be over the 18 max for the 2019/2020 school year. More teachers may be required depending on numbers- The district already is a DOI that grants flexibility to the number of students in the classroom. Ideally, 20 per class is acceptable with lower numbers in K and 1<sup>st</sup> is desired. Missy Yearwood made a motion and Neal Stevenson a second. The vote carried unanimously.*

E. Consider and Approve Adopting Curriculum at a cost of more than \$25,000.  
*This item was tabled so additional text book considerations could be considered. A board meeting would be scheduled once the decision was made. Preferably within the next week or two.*

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

- Closed Session
  - *Closed session began at 6:19 and lasted until 7:30.*

VI. OTHER BUSINESS  
*None*

VII. ADJOURNMENT  
*Meeting adjourned at 7:32.*

Approved: \_\_\_\_\_

Neal Stevenson, President	Date
Nursery School Board	

Approved: \_\_\_\_\_

Anthony Zimmermann, Secretary	Date
Nursery School Board	