

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, October 29, 2019
5:30 p.m.**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:32 p.m.

II. APPROVAL OF MEETING MINUTES

The Board reviewed the minutes from September 24, 2019 meeting and Missy Yearwood made a motion to approve the meeting minutes. Anthony Zimmerman made a second. The vote carried unanimous.

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. Monthly Expenses

The monthly expenses were presented to the Board.

B. Superintendent Report

- *The Superintendent reported the current student count of 147. Nursery continues to grow.*
- *Three new staff members were introduced.*
- *Nursery's first Trunk or Treat was scheduled to take place on October 31, 2019 and was open to the public.*
- *Update on the HVAC project on the gym.*
- *NISD will go live with the new purchasing system beginning around November 1, 2019.*
- *Employee of the Month: Nikki Weber.*

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the budget amendment for curricular resources for the textbook adoption. *Missy Yearwood made a motion to approve the budget amendment for the curricular resources pertaining to the textbook adoption for \$36,692.72. Neal Stevenson made a second. The vote carried unanimous.*

- B. Consider and Approve a Shared Service Agreement with Victoria Independent School District for the Nursery Independent School District Alternative Educational Placement program DEAP. *Administration discussed the need for considering entering into a Shared Service Agreement with the Victoria Independent School District for a District Alternative Educational Placement program (DAEP). Neal Stevenson made the motion to designate Dr. Larry Gajewsky the authority to sign on behalf of the board to enter into an agreement with Victoria ISD for the shared service agreement for DAEP services. Missy Yearwood made the second. The vote carried unanimous.*

- C. Consider and Approve moving the transportation funds from function 99 to function 34. *Administration explained the rationale for suggesting this change to improve financial clarity and provide greater detail for future budget purposes. Currently, NISD does not have money in Function 34 Transportation. Missy Yearwood made the motion to move funds from function 99 to function 34 in the approximate amount of 95,000.00. (Specifically, the line item designated for the Cuero Transportation Agreement will be moved to function 34).*

- D. Discuss and Consider the Superintendent Goals *The Goals for the Superintendent were deliberated. Five categories were selected: Health and Safety, Improve Student Performance, Use Resources Effectively, Improve Parent and Community Involvement, & Improve Parent Communication. Anthony Zimmerman and Dr. Gajewsky will work on cleaning up the template. Missy Yearwood made a motion to accept the goals for the Superintendent. Anthony Zimmerman made the second. The vote carried unanimously.*

- E. Consider and Approve the budget amendment for roofing repairs. *Tabled.*

CLOSED SESSION: *Closed Session began at 6:10 p.m.*

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

VI. OTHER BUSINESS

The meeting reconvened at 6:34 p.m.

VII. ADJOURNMENT

Missy Yearwood made a motion to adjourn at 6:35 p.m. Neal Stevenson the second. The vote was unanimous.

Approved _____ Date _____
 Neal Stevenson, President
 Nursery School Board

Approved _____ Date _____
 Anthony Zimmerman, Secretary
 Nursery School Board