

**Nursery Independent School District  
Nursery, Texas**

BOARD OF TRUSTEES  
REGULAR MEETING

**Tuesday, September 24, 2019  
5:30 p.m.**

**MINUTES**

I. CALL TO ORDER

*The meeting was called to order at 5:32.*

II. APPROVAL OF MEETING MINUTES

1. August 27, 2019

*The Board reviewed the minutes from August 27, 2019 meeting and Anthony Zimmerman made a motion to approve the meeting minutes. Missy Yearwood made a second. The vote carried unanimous.*

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

*No Public Comments*

IV. INFORMATION ITEMS

A. Monthly Expenses

*The monthly expenses were presented to the Board for review.*

B. Superintendent Report

- *Growth in Nursery*
- *Campus Needs*
  - *Nurse*
  - *Kinder Aide*
  - *Gym and AC*
- *DPS Criminal Audit Update*
- *Trunk or Treat- October 31, 2019*

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve the contract for Walsh Gallegos Trevino Russo & Kyle P.C for the 2019-2020 Calendar year.

*The Board reviewed the Contract from Walsh Gallegos Trevino Russo & Kyle P.C for the 2019-2020 Calendar year and Missy Yearwood made a motion to approve the contract. Neal Stevenson made a second. The vote carried unanimous.*

B. Consider and Approve the Nursery ISD Calendar for the 2019-2020 year

a. Additional Early Release Days

***The Board reviewed the Early Release Days for the 2019-2020 Calendar year. Missy Yearwood made a motion to approve the additional days. Neal Stevenson made a second. The vote carried unanimous.***

C. Consider and Approve Kelly Dunn as a secondary appraiser for the TTESS Evaluation System for the 2019-2020 Calendar year.

***The Board inquired about adding Kelly Dunn as the second appraiser for Nursery ISD. Missy Yearwood made a motion to approve Kelly Dunn as the second TTESS appraiser. Anthony Zimmerman made a second. The vote carried unanimous.***

D. Consider and Approve the letter/resolution supporting the Victoria County Navigation District "VCND".

***Neal Stevenson attended a meeting previously concerning the VCND. He provided the details related to the meeting. The Board discussed endorsing a letter to support the VCND. A motion was made by Neal Stevenson and a Second by Anthony Zimmerman. The vote carried unanimous.***

E. Discuss the All Hazard Emergency Operations Plan (2017) for NISD.  
***No Action Taken***

F. Discuss and Consider the Nursery ISD Goals

***The Board deliberated the new goals for the district. 5 goals were identified and selected for the 2019-2020 school year. Anthony Zimmerman made the motion to accept the 5 district goals. Missy Yearwood made the second. The vote carried unanimously.***

G. Discuss and Consider the Superintendent Goals  
***Tabled***

CLOSED SESSION:

***Closed Session began at 6:42.***

H. Consider Employment/Resignation and Reassignment of District Personnel.

***The meeting reconvened at 7:20.***

VI. OTHER BUSINESS

***There was no other business.***

VII. ADJOURNMENT

***The meeting was adjourned at 7:27.***

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Neal Stevenson, President  
Nursery School Board

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Anthony Zimmerman, Secretary  
Nursery School Board