

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, December 14, 2021  
5:30 p.m.**

**Minutes**

**I. CALL TO ORDER**

*The meeting was called to order at 5:31. In attendance were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, Dr. Larry Gajewsky, Brianne Harryman, Suzanne Bell, Vickie Toth, Al Toth, Brianne Harryman, Nikki Weber, Richard Weber, Addie Bell, Melissa Terri*

**II. APPROVAL OF MEETING MINUTES**

*Missy Yearwood made a motion to accept the November 23, 2021, Special Meeting, Board minutes. Neal Stevenson made the second. The vote carried unanimously.*

**III. PUBLIC FORUM**

**Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.**

**A. For Posted Agenda Items**

*No action was taken.*

**B. For Non-Posted Agenda Items**

*Brianne Harryman started by stating that the NISD Board emails and terms were not on the website. She then spoke about PTO's request for ideas to support for PTO fundraisers. Suzanne Bell requested for the campus to be re-opened and had contacted other schools to obtain data regarding this matter.*

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

**B. Investment Report**

*Dr. Gajewsky presented the Investment report.*

**C. Superintendent's Report**

*The superintendent made the following announcements: Benchmarks were performed and results will soon be available. Helen Resendez and Jennifer Thibodeaux were commended for their hard work with*

*the Christmas play and chosen as employees of the month. Community involvement ideas were also discussed. Facilities and repairs: the septic system pumps had to be replaced. The AC unit in the studio will need to be replaced in the near future.*

#### V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2020-2021 Audit Report

*Melissa Terri presented the 2021-2022 Audit Report. Missy Yearwood made a motion to accept the report. Anthony Zimmermann made the second. The vote was carried unanimously.*

B. Consider, discuss/approve TASB Policy Update 118 (First Read).

*No action was taken.*

C. Consider and approve capital projects for NISD.

*No action was taken.*

D. Consider and discuss/approve District Goals.

*Anthony Zimmerman provided input related to the district goals that were set last year and briefly touched on each section. Topics that were also mentioned included purchasing new library books and potentially hosting a community garage sale. No action was taken.*

E. Consider and approve the SHAC committee.

*SHAC committee members were presented. Missy Yearwood made a motion to approve. Anthony Zimmermann made the second. The vote was carried unanimously.*

F. Consider and approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.

*No Action Taken*

G. Consider/Cast Votes for the Victoria County Appraisal District Board of Directors.

*Missy Yearwood made a motion to split votes evenly between the five candidates. There are 95 votes available. Each candidate received 19 votes. Anthony Zimmermann made the second. The vote was carried unanimously.*

H. Board President Announces Board Training Credit Hours

*Neal Stevenson read each Board Member's name and stated the number of hours each member obtained.*

**CLOSED SESSION:**

*Closed session began at 7:04 p.m.*

- A. Consider and discuss Employment/Resignation and Reassignment of District Personnel.
- B. The Board will discuss employment of personnel (TGC 551.074)
- C. Consider and discuss Superintendent Goals.

VI. OTHER BUSINESS

*The meeting reconvened at 8:03 p.m., No action was taken.*

- A. Consider and approve Employment/Resignation and Reassignment of District Personnel.
- B. Consider and Discuss/Approve the Superintendent Evaluation Instrument.

VII. ADJOURNMENT

*Neal Stevenson made the motion to adjourn at 8:03 p.m. Missy Yearwood made the second. The vote was carried unanimously.*

The next (regular, special) Board Meeting is scheduled for January 25, 2022.

Approved  Date: 1-25-22  
Neal Stevenson, President  
Nursery School Board

Approved  Date: 1-25-22  
Anthony Zimmermann, Secretary  
Nursery School Board