

**Nursery Independent School District
BOARD OF TRUSTEES
PUBLIC HEARING & Board Meeting**

Thursday, December 15, 2022, 5:30 p.m.

**NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. November 14, 2022 Regular Meeting
 - 2. November 28, 2022 Special Meeting
 - 3. December 7, 2022 Special Meeting
- III. PUBLIC FORUM
 - A. For Posted Agenda Items
 - B. For Non-Posted Agenda Items
- IV. INFORMATION ITEMS
 - A. Payment of Bills
 - B. Investment Report
 - C. Superintendent's Report
- V. CLOSED SESSION:
 - A. Consultation with legal counsel regarding proposed Chapter 313 agreement with Stetson Renewables Holdings, LLC. Texas Gov't Code, Section 551.071, 551.087 and 551.129.
 - B. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
 - C. The Board will discuss the employment of personnel (TGC 551.074)
 - D. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

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- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

VII. UNFINISHED/NEW BUSINESS

- A. Consider and Accept the NISD FIRST Rating.
- B. Consider and Approve the 2021-2022 Audit Report
- C. Possible action to adopt Findings Under the Texas Economic Development Act Related to the Application for Appraised Value Limitation on Qualified Property from Stetson Renewables Holdings, LLC.
- D. Possible action to approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Stetson Renewables Holdings, LLC.
- E. Board President Announces Board Training Credit Hours

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted and filed in compliance with the Open Meetings Law

Date: 12/11/22 Time: 5:46 pm

Dr. L. Hajewsky