## Nursery Independent School District Nursery, Texas

## BOARD OF TRUSTEES REGULAR MEETING

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

### AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
  - 1. October 26, 2021, Regular Board Meeting
  - 2. November 23, 2021, Special Meeting

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

#### IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Investment Report
- C. Superintendent's Report

### V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve 2020-2021 Audit Report
- B. Consider, discuss/approve TASB Policy Update 118 (First Read).
- C. Consider and approve capital projects for NISD.
- D. Consider and discuss/approve District Goals.
- E. Consider and approve the SHAC committee.