

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, January 25, 2022
5:30 pm**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. December 14, 2021 - Regular Meeting
2. January 3, 2022, Special Meeting Public Hearing FIRST

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. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider, discuss/approve TASB Policy Update 118.
- B. Consider and approve capital projects for NISD.
- C. Consider and discuss/approve District Goals.

CLOSED SESSION:

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

VI. OTHER BUSINESS

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

VII. 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: 1/22/2022 Time: 8:05 AM

Dr. Larry Hajewsky