

**Nursery Independent School District
Nursery, Texas**

BOARD OF TRUSTEES
REGULAR MEETING

Tuesday, April 27, 2021, at 5:30 pm

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:30. Neal Stevenson, Missy Yearwood, Anthony Zimmermann, Dr. Gajewsky, Herb Spencer, Lisa Saucedo, and Jennifer Southern were in attendance.

II. APPROVAL OF MEETING MINUTES

1. March 30, 2021, Regular Meeting

The Minutes were presented and accepted as is. Missy Yearwood made the motion to approve. Anthony Zimmermann 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

None

B. For Non Posted Agenda Items

None

IV. INFORMATION ITEMS

A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

B. Superintendent's Report

Dr. Gajewsky presented Sylvia Trevino with Employee of the Month. NISD's current enrollment number is 139.

Health and Safety: NISD has had zero new COVID cases in the last six weeks. Badge system will be installed within two months. Dr. Gajewsky has secured bids for touchless water fountains. Through the Small Schools Grant NISD can now offer counseling services through TCHAT. Counselor interviews are being conducted.

Curriculum and Instruction: 3rd-5th grade reading and math benchmark testing took place and the scores were excellent.

Nursery Independent School District Nursery, Texas

Community Involvement: NISD is planning to host end-of-year awards ceremonies outside, on June 3rd and 4th. PTO is planning to hold a modified Spring Fling on May 22nd. The Texas Zoo will be hosting an on-campus field trip in late May.

Financial and Facilities: We are waiting on a bid from Weaver & Jacobs for the awning in front of the library. Teachers' projectors are being replaced as needed. Waiting on additional plans from Jake Helfer for additional buildings/parking lot and site plans. Working on plans for a parking lot, approximately 50k square foot.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve adding additional employee positions.
None at this time. No action taken.

B. Consider and Approve the 2021-2022 TEKS Certification form
Motion was made to approve the form. Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

C. Consider and Approve a budget amendment for Special Education Transportation
Motion was made to approve the amendment. Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

D. Consider and Approve Annual Engagement Letter and Proposal from Auditor for FY 2021
Motion was made to use Harrison, Waldrop, & Uherek. Neal Stevenson made the motion. Anthony Zimmermann made the second.

E. Consider and Approve Depository Contract Extension
Motion was made to approve depository contract extension. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.

- Closed Session
Closed session began at 6:07

VI. Closed Meeting
The meeting reconvened at 6:54.

VII. Other Business: BOARD TO RECONVENE FOR OFFICIAL ACTION

A. Discuss and Consider Salary Compensation for Teachers/Staff for 2021-2022
No Action

B. Consider and Approve Renewal, Non-Renewal, Termination, and Extension of Teacher Contracts for 2021-2022.
Neal Stevenson made a motion to accept the teacher contracts and resignations as presented. Missy Yearwood made the second. The motion passed unanimously.

**Nursery Independent School District
Nursery, Texas**

VIII. ADJOURNMENT

The motion to adjourn was made by Missy Yearwood and Anthony Zimmermann the second. The vote carried unanimously, and the meeting ended at 6:55.

Approved _____ Date _____
Neal Stevenson, President
Nursery School Board

Approved _____ Date _____
Anthony Zimmerman, Secretary
Nursery School Board