

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Thursday February 25, 2021 at 5:30 pm

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:34. Neal Stevenson, Missy Yearwood, Anthony Zimmermann, Dr. Gajewsky, Herb Spencer, Teresa Saucedo, Carlos Saucedo, Gina Jaeger, and Jennifer Southern were in attendance.

II. APPROVAL OF MEETING MINUTES

1. January 26, 2021 Regular Meeting

The Minutes were presented and accepted as is. Missy Yearwood made the motion. Neal Stevenson made the second. The vote carried unanimously.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

A. Teresa Saucedo

Teresa Saucedo brought forth a concern about picking up students.

IV. INFORMATION ITEMS

A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

B. Superintendent's Report

Dr. Gajewsky presented Eron Lantz and Gina Jaeger with the Employee of the Month. NISD's current enrollment number is 141.

Health and Safety: NISD has been administering COVID tests to staff and students as requested by parents. The SSSP team has completed the School Behavioral Threat Assessment Training. NISD has plans to move forward with hiring a counselor for the 2021-2022 school year.

Curriculum and Instruction: STAAR Interim assessments will be given to grades 3-5 on March 2 and 3. Delay due to winter storm. Grades K-2 will follow. The master schedule has been adjusted in order to provide time for PLC meetings.

Communication: Parent and staff surveys have been sent out.

Financial and Facilities: Dr. Gajewsky has met with Rawley McCoy and Associates to discuss plans for facility needs at NISD and future growth. Wendt Electric has provided a bid for the electrical bid for the new marque.

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V. UNFINISHED/NEW BUSINESS

A. Consider and Adopt TASB Local Policy Update 116

Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

B. Consider and Approve requesting Missed School Day Waiver from TEA due to Inclement Weather.

The waiver is for 4 days-February 16-19, 2021. Neal Stevenson made a motion. Missy Yearwood made the second. The vote carried unanimously.

C. Discussion, Consider, and Approve delegating the Superintendent the authority to offer letter of assurance or contract for new or additional professional positions for the 2021-2022 school year.

Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

D. Discussion and possible consideration of Superintendent's Performance Goals and Evaluation
No action taken. More information will be gathered and discussed at the next meeting.

E. Discussion of Personnel and Services

- Closed Session

Closed session began at 6:37

VI. OTHER BUSINESS

The meeting reconvened at 7:08 p.m.

VII. ADJOURNMENT

The motion to adjourn was made by Missy Yearwood and Anthony Zimmermann the second. The vote carried unanimously, and the meeting ended at 7:15 p.m.

Approved _____ Date _____
Neal Stevenson, President
Nursery School Board

Approved _____ Date _____
Anthony Zimmerman, Secretary
Nursery School Board