

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday December 15, 2020 at 5:00 pm**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:11. Neal Stevenson, Anthony Zimmermann, Missy Yearwood, Dr. Gajewsky, Herb Spencer, Chris Culak and Jennifer Southern were in attendance.*

**II. PUBLIC HEARING**

1. Public hearing to discuss the school district's rating on the state's financial accountability system (Financial Integrity Rating System of Texas)

*NISD had an overall score of 94, a Superior A Rating, up from last year's score of 90.*

**III. APPROVAL OF MEETING MINUTES**

2. November 17, 2020 Regular Meeting

*The Minutes were presented and accepted as is. Anthony Zimmermann made the motion. Missy Yearwood made the second. The vote carried unanimously.*

**IV. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

*None.*

**V. INFORMATION ITEMS**

- A. Payment of Bills

*Dr. Gajewsky presented the payment of bills.*

- B. Financial Report

*Dr. Gajewsky presented the financial report.*

- C. Superintendent's Report

*Dr. Gajewsky presented Jennifer Thibodeaux with the Employee of the Month for her dedication to NISD and her accomplishment in fourth grade this year. NISD's current enrollment number is 140.*

*Health and Safety: Thus far NISD has had one staff member and one student test positive for COVID 19. Additional teachers and staff had to quarantine. The Victoria County Health Department, Dr. McNeil, and TEA*

*Curriculum and Instruction: Fourth grade benchmarks have been completed. 82% average, we are doing a good job of closing the gaps. TTESS training has been completed and goals are entered into DMAC.*

# Nursery Independent School District Nursery, Texas

**Community Involvement: PTO 5K to be held on December 5th. We sold over 700 Thank You Grams. Community Zoom was held on November 19th. Mr. Spencer might prepare a community pork chop dinner, more details to come.**

**Financial and Facilities: Mr. Geigle replaced septic lids**

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2019-2020 Audit Report

**Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.**

B. Consider and Approve the staff and parent survey instruments

**The board will review survey to look for changes**

C. Discussion and possible consideration & approval of Superintendent's Performance Goals and evaluation instrument

**No action was taken.**

D. Consider and Approve the NISD 2017-2020 Cycle Safety and Security Audit as presented. Motion to all Dr. Gajewsky to submit audit by December 31, 2020

**Neal Stevenson made the motion. Anthony Zimmermann made the second. The vote carried unanimously.**

E. Discuss Board Training Requirements

Due to Covid the board missed the SLI training. Training might be outsourced. The board will email any training that they would like to attend.

F. Employment/Resignation and Reassignment of District Personnel.

- Closed Session

**Closed session began at 6:50**

VI. OTHER BUSINESS

**None**

VII. ADJOURNMENT

**The motion to adjourn was made by Neal Stevenson, Missy Yearwood the second. The vote carried unanimously, and the meeting ended at 7:20p.m.**

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Neal Stevenson, President  
Nursery School Board

Approved \_\_\_\_\_ Date \_\_\_\_\_  
Anthony Zimmerman, Secretary  
Nursery School Board