

**Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING**

**Monday, October 24, 2022, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. September 27, 2022, Regular 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. Superintendent Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-PLC
 1. New STAAR Platform-Challenges
 - b. Update on Public Comments/Questions from last meeting
 - i. Attorney Fees
 - c. Communication-Community Engagement
 - i. Title 1 Night/Watchdogs-PACKS
 - ii. National Night Out-Blue Ribbon Celebration

- iii. Award Ceremony-Community Kickball
- d. Parking Lot Lights are complete
- e. LED lighting for NISD
 - i. VEC
 - ii. Grant
 - iii. RFP
- f. Audits
- g. Donations
- h. Communication
- i. Update on STEC

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the updated Emergency Operations Plan and Annexes.
- B. Consider and Approve or take action regarding the NISD GT Plan or Policy and Procedures for Gifted and Talented.
- C. Consider and Approve the contract with Linebarger regarding the audits that are a result of the STEC lawsuit.
- D. Consider and Approve a budget amendment for attorney fees related to legal expenses related to:
 - i. Stetson Renewables (313 Agreement)
 - ii. Complaints

VI. CLOSED SESSION

- A. 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)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel (TGC 551.074)
- D. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- E. Pursuant to Tex. Gov't Code 551.071 and Tex. Gov't Code 551.129, consultation with District's legal counsel regarding the adoption of school guardian plan.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of teacher contracts.
- B. Consider and approve adding additional employee positions.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

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: 10-21-2022 Time: 11:03 A.M.

Dr. R. Gajewsky JD