

Nursery Independent School District Nursery, Texas

BOARD OF TRUSTEES REGULAR MEETING

Tuesday October 27, 2020 at 5:30 pm

MINUTES

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES

1. September 29, 2020 Regular Meeting

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

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy.

A. None.

IV. INFORMATION ITEMS

A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

B. Superintendent's Report

Dr. Gajewsky presented Herb Spencer with the Employee of the Month for his dedication to NISD. NISD's current enrollment number is 141. Some students left to be homeschooled. NISD has had interest from potential transfers. NISD will continue to be selective when accepting transfers.

Health and Safety: Thus far NISD has had zero COVID 19 cases. NISD passed The Department of Agriculture audit. The Emergency Management Plan is due November 1. NISD received a \$25,000 safety grant and will purchase new radios and a badge entry system.

Curriculum and Instruction: NISD's Asynchronous Plan was approved by TEA. Second grade has received their Fountas and Pinnell guided reading materials. The UIL Small Schools Academic Meet was discussed, at this point with COVID we do not know if the meet can be held under safe conditions.

Community Involvement: Mrs. Southern conducted a PAWS meeting on October 22. Gt screening was discussed, as well as, parents sending goodie bags for Halloween and an on campus field trip. On October 30, the staff will be having a luncheon to celebrate our successes thus far, the board was invited. PTO will host a 5K Fun Run on December 5. NISD has begun handing out Pawsome coins for academic and behavioral success. Students turn their coin in for an ice cream that will be reimbursed by PTO.

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Financial and Facilities: NISD will purchase equipment to wax the floors at a cost of \$3,500. NISD is working with PTO on two capital projects. Extending the awning in front of Old Main and a digital marquee. NISD has E-Rate funds available. NISD plans to use remaining funds to purchase two antennas to provide campus wide wifi. The estimated cost is \$5,000.

V. UNFINISHED/NEW BUSINESS

A. Consider and Discuss the Campus/District Improvement Plan for the 2020-2021 school year. *The Board and Dr. Gajewsky discussed using last year's plan with new additions. Dr. Gajewsky will send last year's plan to the Board for review. No action taken.*

B. Consider and Approve a resolution regarding Nursery Accountability for the 2020-2021 school year. *The Board and Dr. Gajewsky discussed a resolution to suspend the 2020-2021 accountability rating based on STAAR testing. No action taken.*

C. Consider and Approve Employment/Resignations and Reassignment of District Personnel

- Closed Session

Closed session began at 6:04 p.m.

VI. OTHER BUSINESS

The meeting reconvened at 6:10 p.m., Anthony Zimmermann discussed the potential need for NISD to consider purchasing buses. The board discussed the need to do a study to determine the need of adding a middle school in the future. NISD is working with Region 3 on a Rural Schools Grant. As part of this grant a counselor is required. NISD will contact Meyersville to discuss sharing a counselor.

VII. ADJOURNMENT

The motion to adjourn was made by Neal Stevenson, Missy Yearwood the second. The vote carried unanimously, and the meeting ended at 6:25 p.m.

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

Approved _____ Date _____
Neal Stevenson, President
Nursery School Board

Approved _____ Date _____
Anthony Zimmerman, Secretary
Nursery School Board