**Nursery Independent School District**

**Nursery, Texas**

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, April 28, 2020**

**5:30 p.m.**

**MEETING MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:34 p.m.*

*Members Present: Neal Stevenson, Anthony Zimmermann, and Missy Yearwood.*

**II. APPROVAL OF MEETING MINUTES**

1. March 31, 2020 – Public Hearing

***The minutes for the March 31, Public Hearing and Regular Meeting were approved as presented. Missy Yearwood made a motion to approve the minutes and Neal Stevenson made the second. The vote carried unanimous.***

**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

***None***

**IV. INFORMATION ITEMS**

1. Payment of Bills
2. Superintendent’s Report
   1. Safety
      1. Purge the building
      2. Cleaning before and after staff members arrive on campus.
   2. Curriculum and Instruction
      1. Hot Spots are still pending
      2. Pre K Program-Curriculum and Furniture Needs
      3. Every child will reenroll: We will evaluate the transfers and returning transfers.
   3. Community Involvement
      1. 5th Grade Ceremony
      2. May 1 Birthday Parade
   4. Communication
      1. May 1 Pre K and Kinder Round Up
      2. VOIP Phone System
   5. Financial and Facilities
      1. Technology infrastructure related to phones is outdated.
      2. Bell Project for 5th Grade and the Future.

**V. UNFINISHED/NEW BUSINESS**

1. Consider and Approve a budget amendment for purchases related to technology needs for instructional continuity due to COVID 19.

***The need for additional funds for technology related expenses due to COVID 19 was presented. Missy Yearwood made the motion to approve a budget amendment for purchases related to technology needs for instructional continuity due to COVID 19 ($27,000). Anthony Zimmermann made the second. The vote carried unanimously.***

1. Consider and Approve a budget amendment for purchasing miscellaneous items due to COVID-19.

***Other miscellaneous items related to COVID-19 are necessary to keep the campus safe and promote parent/teacher communication: Missy Yearwood made the motion to approve a budget amendment for purchasing miscellaneous items due to COVID-19*** ***for $5,000.00. Neal Stevenson made the second. The vote carried unanimously.***

1. Consider and Approve adding additional employee positions.

Closed Session

***The meeting went into closed session at 6:29 p.m.***

1. Consider and Approve Employment/Resignation and Reassignment of District Personnel

Closed Session

**VI. OTHER BUSINESS**

***The meeting reconvened at 7:37*.**

**VII. ADJOURNMENT**

***At 7:38 Neal Stevenson made a motion to adjourn. Missy Yearwood made the second. The motion carried unanimously.***

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Neal Stevenson, President

Nursery School Board

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Anthony Zimmerman, Secretary

Nursery School Board