

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

**Monday, April 17, 2023, 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. March 20, 2023

III. PUBLIC FORUM

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-STAAR Testing
 - b. Communication-Community Engagement
 - i. Spring Fling
 - ii. Field Day
 - iii. SBOE Representative Visit
 - c. Financial and Facilities
 - i. VCAD Keri Wickliffe-Update on Value of Notices
 - ii. Update on STEC
 - iii. Safety and Security Audit
 - iv. SRSA Grant

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the EOP and Annexes

- B. Consider and Approve the 2023-2024 Allotment and TEKS Certification form
- C. Consider and Approve Delegating the Superintendent the authority to offer contracts to prepare for the 2023-2024 school year.

VI. CLOSED SESSION:

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. Consider Probationary Contract Renewals (TGC 551.074)
- D. Consider Term Contract Renewals (TGC 551.074)
- E. Consider Term Contract Non-Renewals (TGC 551.074)
- F. Administrative Contract Renewals (TGC 551.074)
- G. 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)

VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2023-2024.
- B. Consider and Approve Letters of Reasonable Assurance for non-contract employees.
- C. Consider Administrative Contract Renewal (TGC 551.074)
- D. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

VIII. 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: 4/14/23 Time: 1:11 PM

Dr. Larry Hajewsky