

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
SPECIAL MEETING**

**Monday, August 9, 2021 at 4:30 pm**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. June 29, 2021

**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.**

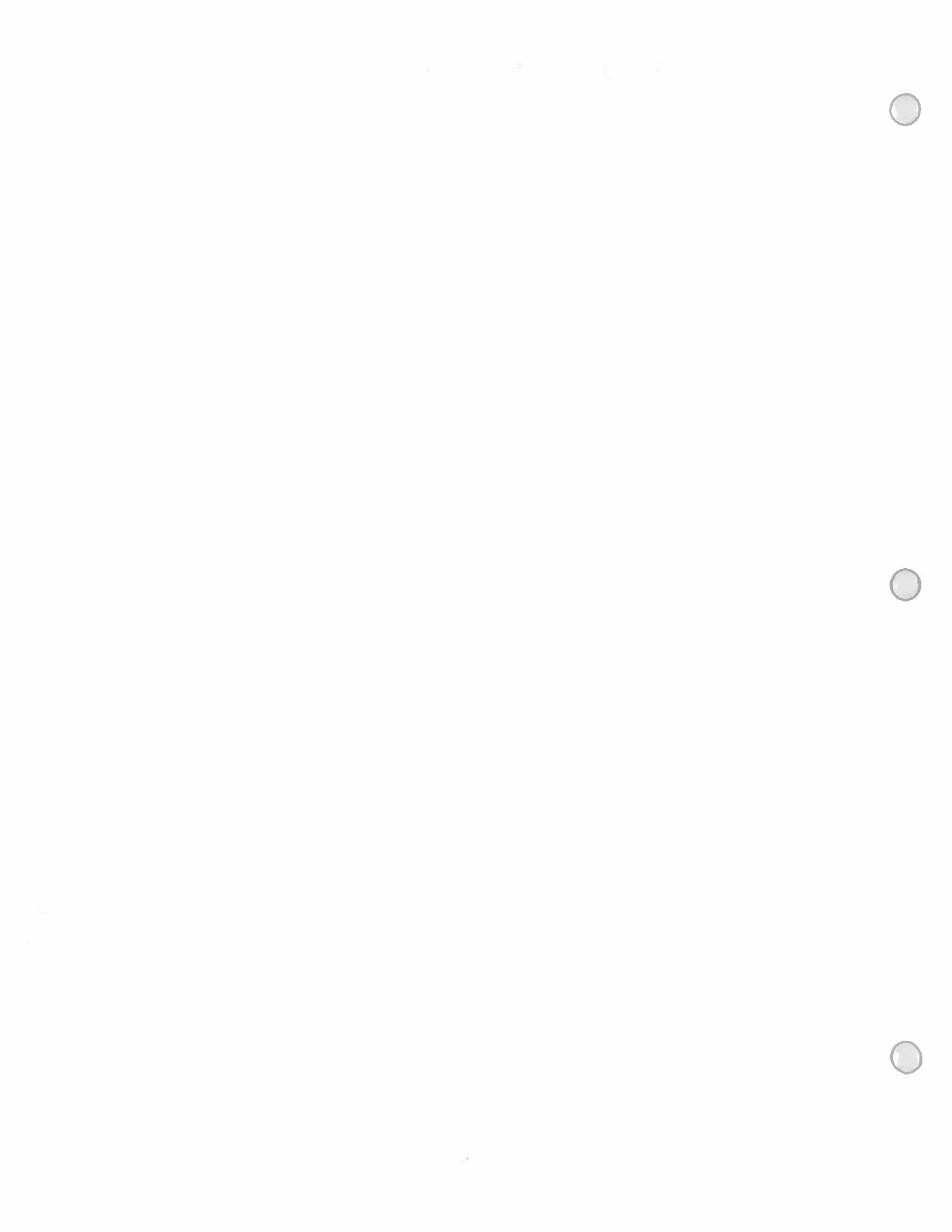
- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

**IV. INFORMATION ITEMS**

- A. None

**V. UNFINISHED/NEW BUSINESS**

- A. Budget Workshop 2021-2022 School Year
- B. Consider and approve the date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2022 fiscal year.
- C. Consider and propose the M&O Tax Rate to be published in the public notice.
- D. Consider and propose the I&S Tax Rate to be published in the public notice.
- E. Consider and Approve or Take Action regarding the outcome of the Budget Workshop related to and including postings, timelines, and other requirements related to the 2021-2022 NISD Budget.
- F. Consider and approve the ARP ESSER III Plan
- G. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2021-2022 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.



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- H. Consider and approve 2021-2022 Student Code of Conduct and the 2021-2022 Student Handbook.
- I. Consider and approve the NISD School of Innovation plan.
- J. Consider and approve on TASB Policy Update 117.
- K. Consider and approve Capital Projects for NISD.

**VI. CLOSED MEETING**

**Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:**

- 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 employment of personnel (TGC 551.074)

**VII. OTHER BUSINESS**

**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: 8/5/21 Time: 7:30

Dr. R. Hajewsky

