

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

**Wednesday, August 9, 2023, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:35 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Kristin Marek, Jennifer Southern, and Dr. Larry Gajewsky.

II. APPROVAL OF MEETING MINUTES

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 2023-2024 School Year
Kristin Marek led the Board in the Budget Workshop.
- B. Consider and Approve or Take Action regarding the outcome of the Budget Workshop.
- C. Consider and propose the M&O Tax Rate to be published in the public notice.
Neal Stevensson made the motion to propose the M&O Tax Rate of .7065. Missy Yearwood made the second motion. The vote was unanimously approved.
- D. Consider and propose the I&S Tax Rate to be published in the public notice.
Neal Stevensson made the motion to propose the I&S Tax Rate of .1147. Missy Yearwood made the second motion. The vote was unanimously approved.

E. 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 2023/2024 fiscal year.

Neal Stevenson made the motion to hold the public hearing and public meeting on August 28, 2023, at 6:30 p.m. for the budget and proposed tax rate for the 2023-2024 school year. Missy Yearwood made the second. The vote was unanimous.

F. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2023-2024 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

No Action

G. Consider and Approve a Resolution or Proclamation regarding Good Cause Exception for Safety Requirements.

Neal Stevenson made the motion to approve the Resolution for the Good Cause Exception for Safety Requirements. Dr. McNeill made the second. The vote was unanimously approved.

VI. CLOSED MEETING

The board went into closed session at 6:21 p.m.

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 the employment of personnel (TGC 551.074)

VII. OTHER BUSINESS

The Board reconvened at 6:35 p.m. No action was taken.

A. The Board may reconvene and take any action required related to items discussed in the closed session.

VIII. ADJOURNMENT

The motion to adjourn was made by Neal Stevenson. Missy Yearwood made the second. The vote was unanimous. The meeting adjourned at 6:37.

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:



Neal Stevenson, Board President

8-28-23

Date



Dr. John McNeill, Treasurer

8-28-1960

Date