

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

**Monday, May 22, 2023, 5:30 p.m.
NISD Cafeteria
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 17, 2023

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. Payment of Bills
- B. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-STAAR Testing
 1. Accountability
 - b. Communication-Community Engagement
 - i. Field Day
 - ii. 5th Grade Celebration
 - iii. Awards Ceremony
 - c. Financial and Facilities
 - i. HVAC in Café
 - ii. Basketball Court
 - iii. Cafeteria Equipment

iv. TASB Insurance Claim

V. UNFINISHED/NEW BUSINESS

- A. Discuss and Consider Salary Compensation for Teachers/Staff for 2023-2024 including a retention stipend for newly hired employees.
- B. Consider and Approve Summer Office Hours.
- C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2023-2024.
- D. Consider and Approve the purchase of cafeteria equipment.
- E. Discuss and Consider Extending the Current Depository Contract with Prosperity Bank.
- F. Consider and Approve the Standing Orders for the Nursery ISD Nurse as provided by the Region III Education Service Center.

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. 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. 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: 5/18/2023 Time: 1:24 p.m.

Dr. L. Hefner