

**Nursery Independent School District  
BOARD OF TRUSTEES  
PUBLIC HEARING & Board Meeting**

**Monday, December 11, 2023, 5:30 p.m.  
NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**MINUTES**

**I. CALL TO ORDER**

*The Public Hearing was called to order at 5:44 p.m to discuss the FIRST Rating. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Jennifer Southern, Dalissa Spaeth and children, Sheena Vahalik, Connie Boedeker, and Herb Spencer.*

*There were no comments for the public hearing. That meeting was called to an end at 5:50 p.m.*

*The Regular Board Meeting was called to order at 5:51 p.m. The same members listed for the public hearing remained in attendance.*

**II. APPROVAL OF MEETING MINUTES**

1. November 23, 2023, Regular Meeting

*Missy Yearwood made the motion to approve the meeting minutes with the correction to the title Minutes. Neal Stevenson made the second motion. The vote carried.*

**III. PUBLIC FORUM**

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

*None*

**IV. INFORMATION ITEMS**

- A. Payment of Bills
- B. Investment Report
- C. Administration Report
  - a. Principal Report
    - i. Benchmark Results
    - ii. Campus Profile
    - iii. Employee(s) of the Month
  - b. Superintendent Report
    - i. Communication and Community Engagement

1. Polar Express
- ii. Safety
  1. Camera Bids
  2. Wellness Update
  3. Nurse
  4. Opioid Antagonist Medication Policy Process-Update 122
- iii. Financial and Facilities
  1. LED Retro Grant Submitted

*Mrs. Southern began by reviewing the benchmark data highlighting the key points. At this time, our data looks good in comparison to last year's data at the fall benchmark. Nursery currently has 138 students, and the employee of the month is Helen Resendez and Krista Cornett.*

*Dr. Gajewsky reported that Polar Express was scheduled for the 13<sup>th</sup> and the Christmas Program was on the 12<sup>th</sup>. These are two hallmark events that NISD hosts, and the kids and staff do an amazing job. Dr. Gajewsky is still seeking bids for an updated camera system. Thus far, two bids have been received. NISD is in need of a new camera system to address the growing needs at the school. Additionally, NISD has had an increase in illness and Nurse Parker does a lot for NISD. Nurse Parker is funded by a grant through Region 3. This grant expires on March 31 of this year. Dr. McNeill and other staff members are working on a solution to keep the R3 nurses in place. This could negatively impact NISD if she leaves in March. NISD has Narcan at school and all staff members have recently been trained. Finally, Dr. Gajewsky submitted the LED Retro grant and should know if NISD has been awarded the 50k to update all the facilities with energy-efficient LED bulbs.*

## V. UNFINISHED/NEW BUSINESS

### A. Consider and Accept the NISD FIRST Rating.

*NISD scored a 96 on the FIRST Rating. Missy Yearwood made the motion to accept the 2022-2023 FIRST rating. Neal Stevenson the second. The vote carried.*

### B. Board President Announces Board Training Credit Hours.

*Neal Stevenson read the board member training hours. Neal Stevenson had 39.5; Missy Yearwood 107; Dr. McNeill 10.75. No Action.*

### C. Consider and Approve adding Free Breakfast for all NISD Students.

*Dr. Gajewsky explained that breakfast was down for the month of December. He had discussed the need for potentially adding free breakfast and lunch previously. Missy Yearwood made the motion to move to Free Breakfast for all NISD students for the remainder of this year. Neal Stevenson made the second motion. The vote carried.*

### D. Consider and Approve TASB Policy Update 122.

*Dr. Gajewsky made his recommendation to the Board regarding TASB Policy Update 122 which is as follows: accept the policies as presented except student directory information. Student directory information will include the student's name only for safety reasons. Neal Stevenson made the motion to accept and approve TASB Policy 122, and student directory information will include student names only. Missy Yearwood made the second. The vote carried.*

E. Consider and Approve an Interlocal Agreement for DAEP Services.  
***Neal Stevenson made the motion to authorize Dr. Gajewsky to negotiate Interlocal Agreements for DAEP Services, not to exceed \$2250 per placement. Missy Yearwood made the second. The vote carried.***

CLOSED SESSION: *None*

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- 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

***Neal Stevenson made the motion to adjourn the meeting at 6:23 p.m. Missy Yearwood the second. The vote carried and the meeting adjourned at 6:23 p.m.***

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



\_\_\_\_\_  
Neal Stevenson, NISD Board President

\_\_\_\_\_  
Date

1-15-24

\_\_\_\_\_  
Dr. John McNeill, Treasurer

\_\_\_\_\_  
Date