

**Nursery Independent School District  
BOARD OF TRUSTEES  
Board Meeting**

**Monday, January 15, 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. December 11, 2023

**III. PUBLIC FORUM**

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

**IV. INFORMATION ITEMS**

- A. Payment of Bills
- B. Investment Report
- C. Administration Report
  - a. Principal Report
    - i. Campus Profile
    - ii. Employee(s) of the Month
  - b. Superintendent Report
    - i. Academics-Federal Report Card
    - ii. TIA
    - iii. Communication and Community Engagement
      1. Polar Express Christmas Program DVD's for Sale
      2. Next Big Community Event is Spring Fling
    - iv. Safety
      1. VCSO and Rex Mays had lunch with our students
      2. SPAT Technology
    - v. Financial and Facilities
      1. 47 New Chromebooks
      2. Playground Tarp
      3. FIRST Rating
      4. Recapture Payment to TEA

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve the NISD 2022-2023 Financial Audit
- B. Consider and Approve Capital Projects

**VI. CLOSED SESSION:**

- 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)
- D. Superintendent Goals and Evaluation

**VII. 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: 1-12-24 Time: 11:10 AM

