

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, June 29, 2021
5:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:36 p.m. In attendance were Missy Yearwood, Anthony Zimmermann, Brianne Harryman, Sheena Vahalik, Addie Bell, Eron Lantz, Nikki Weber, Herb Spencer, Jennifer Southern and Dr. Larry Gajewsky. Neal Stevenson arrived after the meeting began.

II. APPROVAL OF MEETING MINUTES

1. April 26, 2021

The meeting minutes were reviewed and accepted as presented. A motion to approve the minutes was made by Anthony Zimmermann. Missy Yearwood made the second. The vote carried unanimously.

2. May 25, 2021

The meeting minutes were reviewed and accepted as presented. A motion to approve the minutes was made by Anthony Zimmermann. Missy Yearwood made the second. The vote carried unanimously.

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
None

B. For Non Posted Agenda Items
Brianne Harryman wrote parent concern for the public notice. Mrs. Harryman first asked for the minutes from a board member. She then made comments about PTO and the Superintendent.

IV. INFORMATION ITEMS

A. Payment of Bills

B. Superintendent's Report

NISD's projected enrollment for the 2021-2022 school year is 131 students. Sheena Vahalik has been hired to be our counselor.

Health and Safety: The badge entry system has been installed.

Curriculum and Instruction: Library is open this summer. A summary of NISD's STAAR scores was presented. ESSER 3 public meeting was held and approval was given for allocating funds for a math interventionist.

Community Involvement: A community garage sale will potentially be held later in the summer. Remind system was used to send out bio for Mrs. Vahalik.

Financial and Facilities: Cafeteria made \$11,000 during the 2020-2021 school year. Mr. Spencer and Ms. Trevino completed cleaning and waxing the floors.

C. Financial Report

Dr. Gajewsky presented the investment report.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve the Nursery Independent School District Resolution Regarding Cuero Cooperative Shared Services Arrangement Agreement.

Missy Yearwood made the motion to approve the NISD resolution regarding Cuero Cooperative Shared Services Arrangement. Anthony Zimmermann made the second. The vote carried unanimously.

B. Consider and Approve the 2021-2022 Safety Protocol for Face to Face and Virtual Instruction related to COVID-19.

Neal Stevenson made the motion to approve the NISD safety protocol for Face to Face and Virtual Instruction. Missy Yearwood made the second. The vote carried unanimously.

C. Consider and Approve Employee Benefit Compensation for 2021-22

Missy Yearwood made the motion to approve Employee Benefit Compensation for 2021-22. Neal Stevenson made the second. The vote carried unanimously.

D. Discuss ARP ESSER III Plan Development

E. Consider and Approve Capital Projects for NISD.

No Action

VI. CLOSED MEETING

Closed session began at 6:10 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 employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION
The meeting reconvened at 7:35 p.m.

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.
No Action
- B. Consider and approve adding additional employee positions.
No Action

VIII. ADJOURNMENT

Neal Stevenson made the motion to adjourn. Missy Yearwood made the second. The vote carried unanimously and ended at 6:57 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

Signature 
Neal Stevenson Board President

Date 8/9/21

Signature _____
Anthony Zimmermann Secretary

Date _____

