

**Nursery Independent School District  
Nursery, Texas**

**REGULAR  
MEETING MINUTES**

Date: December 18, 2018 5:30 p.m.

**MEMBERS PRESENT:**

Diana Rhodes, President  
Missy Yearwood, Vice-President  
Neal Stevenson, Secretary

**STAFF PRESENT:**

Chris Ulcak, Superintendent

**OTHER:**

None

**I. CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**II. APPROVAL OF MEETING MINUTES**

1. November 27, 2018 Regular Meeting
  
2. November 30, 2018 Special Meeting

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy

**IV. INFORMATION ITEMS**

- A. Payment of Bills
- B. Superintendents Report
- C. Investment Report
- D. Growth Committee

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve 2017-2018 Audit Report
- B. Consider and Approve Resolution regarding Continued use of Curriculum Support System
- C. Consider and Approve Cafeteria substitute pay rate
- D. Consider and Approve an increase in Adult breakfast fee (\$1.50 to \$1.75)
- E. Announce if Trustees have met required School Board member training requirements
- F. Discussion of School Traffic Lights
- G. Discussion of Cell Phone Booster
  
- H. Discussion and possible consideration of Superintendent's Performance Goals and evaluation instrument.
- I. Discussion of Personnel
  - Closed Session

**VI. OTHER BUSINESS**

**VII. 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: \_\_\_\_\_ Time: \_\_\_\_\_

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