

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
Special Meeting**

**Tuesday, November 23, 2021  
5:30 p.m.**

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES

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

V. UNFINISHED/NEW BUSINESS

- A. Consider and approve capital projects for NISD.
- B. Consider and approve Budget Amendments for:
  - a. Marquee
  - b. Electrical
  - c. Library Books
  - d. Servers
  - e. Touchless Water Fountains

CLOSED SESSION:

- A. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- B. Personnel Issues

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: 11/19/2021 Time: 5:40 pm

Dr. Larry Hefner