

**Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING**

**Monday, September 18, 2023, 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. August 28, 2023, Regular Meeting

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

- A. Payment of Bills
- B. Investment Report
- C. Superintendent Report
 - a. Principal Report
 - i. Academics
 1. GOAT Party
 - ii. Campus Profile
 - iii. Employee of the Month
 - b. Teachers at NISD-The Law of the Harvest
 - c. Communication-Community Engagement
 - i. Title 1 Night/Meet the Teacher-September 4
 - ii. Trunk or Treat October 28

- iii. Sherrif Justin Marr- Town Hall September 26 at 6 pm.
- d. Safety
 - i. Safe Gun Storage Flyer
 - ii. Discuss Emergency Operations Plan Multi-Hazard Operations Plan
 - iii. SPAT-Multiple Bids
- e. Facilities
 - i. BB Court

V. UNFINISHED/NEW BUSINESS

- A. Consider and Discuss or Approve the District Goals for the 2023-2024 School year.
- B. Consider and Approve the voting allotment for the Election of the Victoria County Appraisal District Board of Directors.
- C. Consider and Approve Pricing and the Meal Charge Policy for 2023-2024.
- D. Consider and Approve capital projects

VI. CLOSED SESSION

- 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 the employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

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: 9/15/23 Time: 12:05 pm

Dr. Larry Hajewsky