

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, July 28, 2020
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. July 14, 2020 - Special Meeting-June Make Up
- 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
 - a. ESSER Grant
 - b. ESSA Grant
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Approve the agreement for the purchase of the Attendance Credit Contract for the 2020-2021 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.
 - B. Consider and Approve the 2020-2021 Nursery Independent School District Calendar due to the Victoria County Emergency Management Order to delay face to face instruction until after September 7, 2020.
 - C. Consider and Approve delegating authority to Dr. Gajewsky to submit the asynchronous instructional plan to Texas Education Agency for instructional continuity.
 - D. Consider and Approve Resolution for Texas A&M AgriLife Extension 2020-2021 – Allowing the 4H Organization to be sanctioned as an extracurricular activity.

- E. Consider and Approve a Contract for Election Services with the County of Victoria.
- F. Consider and Approve 2020-2021 Student Code of Conduct.
- G. Consider and Approve designations for dispensing medications for 2020-2021.
- H. Consider and Approve using T-Tess as a teacher appraisal instrument.
- I. Consider and Approve delegating the authority to Dr. Gajewsky to create the teacher appraisal calendar for the 2020-2021 school year.
- J. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the Education of Students Outside of the District 2020-2021.
- K. Discuss and Possibly Approve Board Goals for the 2020-2021 school year.
- L. Discuss and Possibly Approve District Goals for the 2020-2021 school year.
- M. Discussion of the Budget.

CLOSED SESSION:

- N. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- O. Discussion of employee compensation packages:
 - a. Teacher
 - b. At Will employees
 - c. Superintendent
 - d. Substitutes
 - e. Health Insurance

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: _____
