

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, March 31, 2020
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. February 25, 2020 – Public Hearing
2. February 25, 2020 – Regular 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

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the NISD Campus Improvement Plan
- B. Consider and Approve Nursery ISD calendar for 2020-2021
- C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2020-2021.
- D. Consider and Approve the Teacher Appraisal Waiver for the 2019-2020 school year.

- E. Consider and Approve the NISD Resolution regarding Employee Compensation during periods of school closure.
- F. Consider and Approve the NISD Resolution regarding Emergency Purchasing Authority.
- G. Consider and Approve Local Waiver for class size 2020-2021
- H. Consider and Approve Instructional Materials Allotment and TEKS Certification 2020-2021 (EMAT)
- I. Consider and Approve Travel Reimbursement Rate for 2020-2021
- J. Consider and Approve Amendment to Section 125 Flexible Benefit Plan Adoption Agreement/Group Cobra Administrative Services Agreement
- K. Consider and Approve adding additional employee positions.
- L. Consider and Approve Employee contracts for 2020-2021

Closed Session

- M. Consider and Approve Employment/Resignation and Reassignment of District 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: _____
