

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 26, 2020
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 28, 2020

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. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Summer School Plans (Days of Operation Pending State Guidelines).
- B. Consider and Approve Summer Office Hours (Mon-Thurs 9-4pm).
- C. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.
- D. Consider and Approve the Inter-local Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2020-2021.
- E. Discuss and consider policy on NISD enrollment requirements including transfers, for the 2020-2021 school year.
- F. Consider and Approve granting Dr. Larry Gajewsky the authority to approve all waivers related to COVID-19 or other waivers that require board approval for the 2019-2020 school year.

- G. Consider and Approve the submission of a Missed School Days Waiver Request to the Texas Education Agency for March 23-May 22, 2020.
- H. Consider and Approve the Textbook Inventory Waiver for the 2019-2020 school year.
- I. Discuss and consider Board approval of the Financial Audit Engagement Letter.
- J. 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: _____
