

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING
Tuesday, February 15, 2022
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

A. January 25, 2022

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

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve the 2100 Minute waiver for the 21-22 school year.

VI. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.

A. Consider Employment/Resignation and Reassignment of District Personnel

B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

A. The Board will reconvene and take any action deemed necessary based on discussions held in closed meeting.

VIII. 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: 2-11-22 Time: 4:02 p.m.

Dr. Larry Gajewsky