

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, April 27, 2021  
5:30 p.m.**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. March 30, 2021 – 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. Superintendent's Report

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve adding additional employee positions.
- B. Consider and Approve the 2021-2022 TEKS Certification form
- C. Consider and Approve a budget amendment for Special Education Transportation

D. Consider and Approve Annual Engagement Letter and Proposal from Auditor for FY 2021

E. Consider and Approve Depository Contract Extension

**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. 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 employment of personnel (TGC 551.074)

**VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

A. Discuss and Consider Salary Compensation for Teachers/Staff for 2021-2022

B. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.

**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: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_