

**Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, November 14, 2022, 5:30 p.m.

**NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. In attendance were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, Dr. Gajewsky, Jennifer Southern, Sheena Vahalik, Nikki Weber, Addie Bell, Melissa Karnei, Leaan Whitaker, Thomas Gwosdz, Rhonda Talkington, Daniel Talkington, Alyssa Tinsley, Brianne Harrymann, Alyssa Villarreal, Carla Gajewsky, Jason Ohrt, Ariana Van Dusen, Heather Taylor, Deshay Martin, Herb Spencer, Megan Culberson, CJ Hull, Pam Anderson, and Robert Hoover.

II. ACTION ITEMS

A. Canvas Election Results from the May 8, 2022, Election.

Neal Stevenson read the script and election results and stated correctly the November 8, 2022 election. Let the minutes reflect a typo in the Agenda and it should have read November 8, 2022 election, not May.

B. Issue Certificates of the Election and Statements of Office.

He then presented the Certificates of the Election to Dr. John McNeill and had him sign the documents.

C. Oath of Office

Dr. Mc Neill then read and signed his Oath of Office.

D. Selection of the Officers and Reorganization of the Board of Trustees

- a. President
- b. Vice President
- c. Secretary

Missy Yearwood made the motion that the Board of Trustees be reorganized to reflect the following positions: Neal Stevenson President, Missy Yearwood Vice President, and Dr. John Mc Neill Secretary. Neal Stevenson the second. The vote carried unanimously.

III. APPROVAL OF MEETING MINUTES

A. October 24, 2022

Missy Yearwood made the motion to approve the minutes from the October 24, 2022 meeting. Neal Stevenson seconded the motion. The vote was unanimous.

IV. 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

V. INFORMATION ITEMS

A. Payment of the Bills

A complete list of bills was presented for the month of September and October for the board to review.

B. Campus Report

a. Principal Report

i. Employee of the Month

ii. Campus Profile

iii. Academics-PLC

Mrs. Southern announced that Sheena Vahalik is the employee of the month. The campus currently has 139 students and the staff is meeting weekly in the Professional Learning Community meetings. Mrs. Bell has created a digital data room and NISD will utilize this data to progress monitor students and their growth.

C. District Report

a. Superintendent Report

i. National Blue-Ribbon Ceremony, Washington DC

Dr. Gajewsky reported that He and Mrs. Southern traveled to Washington DC to receive the NBR award on behalf of the team. It was an amazing-once in a lifetime experience.

b. Update on Public Comments/Questions from the last meeting

None.

c. Communication-Community Engagement

i. Watchdogs PACKS

ii. Veterans Day Program

iii. Thanksgiving Meal at NISD

iv. Polar Express

NISD has had 3 parent volunteer for Watchdogs-PACKS. Mrs. Resendez and the students performed the Veterans Day program and NISD had a great turnout. The kids did a great job. This Thursday, November 17, 2022 is the annual Thanksgiving Community Dinner and NISD is working on the plans for Polar Express in December.

d. ESSER 6 Month Review- December

The 6-month review will take place in December or January regarding the ESSER plan.

e. LED lighting for NISD

i. Grant

NISD obtained 2 bids for the LED retrofit. There is another opportunity in March for this grant if NISD is not selected.

f. TEA Intruder Audit, November 10

The Intruder Audit took place on November 10, 2022. Dr. Gajewsky stopped and asked if the

lady in the vehicle needed help. She announced that she was there to conduct the Audit. NISD had no findings on the audit. The staff will continue to exercise best practices and focus on safety.

g. Grants

NISD has started the process to apply for two grants. The tentative number for the first safety grant is 200k. There is also an opportunity to obtain panic buttons (for safety). NISD has roughly spent 40k dollars since the summer to ensure NISD is safe and secure.

h. Update on STEC

NISD entered into a contract with Linebarger to start the process regarding the STEC Lawsuit. NISD met the timeline as required by the Court Order. Linebarger and staff are working on the audit.

Dr. Gajewsky also stated that he had been in contact with counsel, as of that day, and a public hearing was scheduled for November 28, 2022 regarding the 313 Agreement with Stetson Renewables. This meeting is tentatively scheduled for 5:30 p.m.

VI. UNFINISHED/NEW BUSINESS

- A. Consider and Approve or Delegate the Superintendent the Authority to enter into a grant contract with Region 3 for a School Nurse.**

Neal Stevenson made the motion that NISD accept the Nursing Staff Grant offered by Region 3 ESC. Dr. Mc Neill made the second. The vote was unanimous.

- B. Consider and approve the SHAC committee.**

Mrs. Southern presented the list of SHAC Members for the 2022-2023 school year. Neal Stevenson made the motion to approve the SHAC Committee members for the 2022-2023 school year. Dr. Mc Neill the second. The vote was unanimous.

- C. Consider and approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.**

Missy Yearwood mad ethe motion to approve the opt-out waiver to the SHAC regarding the Summer Nutrition Program. Neal Stevenson made the second. The vote was unanimous.

- D. Consider and approve additional expenditures for a Saturday School Program to address learning loss and attendance recovery.**

Neal Stevenson made the motion to approve up to \$8500 for a Saturday school program. Missy Yearwood made the second. The vote was unanimous.

VII. CLOSED SESSION:

The Board went into closed session at 6:08 p.m.

- 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 the employment of personnel (TGC 551.074)**

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

VIII. OTHER BUSINESS

The Board reconvened at 6:26 p.m. No further action took place in open session. The next meeting will take place on December 15, 2022 at 5:30.


- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. Consider and discuss the date and time for the December 2022 Board Meeting

IX. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 6:27 p.m. Missy Yearwood seconded the motion. The vote carried unanimously.

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

Approved  _____ Date: 12/15/22

Neal Stevenson, President
Nursery School Board

Approved  _____ Date: 12/15/2022

Dr. John Mc Neill, Secretary
Nursery School Board