

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

**Tuesday, April 19, 2022
5:30 pm**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

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. Consider and approve the plans for the parking lot project.

B. Consider and approve the method of procurement for the parking lot.

V. UNFINISHED/NEW BUSINESS

CLOSED SESSION:

A. Consider and discuss Employment/Resignation and Reassignment of District Personnel.

B. The Board will discuss the employment of personnel (TGC 551.074)

C. 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)

VI. **OTHER BUSINESS**

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

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: 4-15-22 Time: 7:24 pm

Dr. Larry Gajewsky