

**Nursery Independent School District
BOARD OF TRUSTEES
PUBLIC HEARING
& BOARD MEETING**

**Monday, August 28, 2023, 6:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. July 31, 2023
2. August 9, 2023

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. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Adopt/Approve the NISD Budget for the 2023-2024 School Year.
- B. Consider and Approve the Local Tax Rate Resolution for 2023-2024.
 - a. M&O Rate
 - b. I & S Rate
- C. Consider and Approve Budget Amendments for the 2022-2023 school year.
- D. Consider and Approve the NISD 2020-2023 Safety Audit.
- E. Consider and approve the agreement for the purchase of the Attendance Credit (Option 3 Agreement) and delegate Contractual Authority to the Superintendent.
- F. Review and discuss the NISD preliminary FIRST Rating.

VI. CLOSED SESSION

- 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)

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 sessions.

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: 8/25/23 Time: 10:21 am

Dr. L. Hajewsky