

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
PUBLIC HEARING AND
SPECIAL MEETING**

**Thursday, August 25, 2022
5:30 p.m.**

MINUTES

I. CALL TO ORDER

The public hearing was called to order at 5:32 p.m. There were no public comments so the public hearing ended at 5:34 p.m. The regular board meeting began at 5:34 p.m. In attendance were Neal Stevenson and Anthony Zimmermann. Missy Yearwood was absent. Also in attendance were Dr. Gajewsky, Jennifer Southern, Rhonda Talkington, Lucy Ortega, Lily Hopper, Sheena Vahalik, Michelle Haycock, Bryanne Harryman, Alyssa Tinsley, CJ Hull, Eron Lantz, Pam Anderson, Deshae Martin, Heather Taylor, Alyssa Villarreal, Nikki Weber, Herb Spencer, and Helen Resendez.

II. APPROVAL OF MEETING MINUTES

1. July 26, 2022
Anthony Zimmermann made the motion to approve the July 20, 2022 minutes. Neal Stevenson made the second. The vote carried.
2. August 2, 2022
Anthony Zimmermann made the motion to approve the August 2, 2022 minutes. Neal Stevenson made the second. The vote carried.

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. Superintendents Report
Dr. Gajewsky reported that NISD currently had 137 students. Since the beginning of school, NISD has had a strong presence of law enforcement, almost daily. Constable Jimmy Calloway has also been present in the morning. Dr. Gajewsky then thanked the teachers for their hard

work and dedication toward our TEA Report Card. He also briefly mentioned that the FIRST Rating was in and that NISD received a 100. The topic then shifted to the financial issue that was recently settled between VCAD and STEC and will impact NISD's revenue. The Agreement was in favor of STEC and NISD will be required to pay back \$668,000 dollars and provide \$100,000 dollars in tax credit for the 2022-2023 school year. NISD was unaware of the ongoing dispute dating back to 2018. At this time, the process has been initiated so that NISD can potentially reclaim any funds available due to overpayment in recapture. He also mentioned that funding would be tight for the upcoming school year.

V. UNFINISHED/NEW BUSINESS

- A. Consider and Adopt/Approve the NISD Budget for the 2022-2023 School Year.
The administration provided the board with a balanced budget for the 2022-2023 school year. Anthony Zimmermann made the motion to approve the NISD Budget as presented for the 2022-2023 school year. Neal Stevenson made the second. The vote carried.
- B. Consider and Approve the Local Tax Rate for 2022-2023.
Based on the data from the budget workshop and public notice the tax rates were adopted as presented for a total tax rate of 1.0431.
- 1. For the M & O Rate, Neal Stevenson made the motion to adopt the M & O tax rate of .9441. Anthony Zimmermann made the second. The vote carried.*
 - 2. For the I&S Rate, Neal Stevenson made the motion to adopt an I&S tax rate of .0990. Anthony Zimmermann made the second. The vote carried.*
- C. Review and discuss the NISD preliminary FIRST Rating.
Neal Stevenson presented the FIRST Rating. NISD scored a preliminary rating of 100. No action was taken.

VI. CLOSED SESSION

The board went into closed session at 5:52 p.m.

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 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.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION


The board reconvened at 6:13 p.m. No action was taken.

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts.
- B. Consider and approve adding additional employee positions.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

VII. ADJOURNMENT

Anthony Zimmerman made the motion to adjourn the meeting at 6:15 p.m. Neal Stevenson made the second. The motion carried.

The next Regular Board Meeting is scheduled for Tuesday, September 27, 2022 at 5:30 p.m.

Approved  Date: 8/30/22
Neal Stevenson, President
Nursery School Board

Approved  Date: 9/27/22
Anthony Zimmerman, Secretary
Nursery School Board