

**Nursery Independent School District  
Nursery, Texas**

**REGULAR  
MEETING MINUTES**

Date: April 30, 2019 5:39 p.m.

**MEMBERS PRESENT:**

Neal Stevenson, President  
Missy Yearwood, Vice-President  
Anthony Zimmermann, Secretary

**STAFF PRESENT:**

Chris Ulcak, Superintendent

**OTHERS:**

Lisa Saucedo, staff  
Heather Lindeburg, staff

**I. CALL TO ORDER**

The meeting was called to order at 5:39 p.m.

**II. APPROVAL OF MEETING MINUTES**

**1. March 26, 2019 – Regular Meeting**

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**2. April 1, 2019 – Special Meeting**

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**3. April 4, 2019 – Special Meeting**

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**4. April 9, 2019 – Special Meeting**

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**5. April 11, 2019 – Special Meeting**

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**6. April 23, 2019 – Public Hearing**

Tabled

**7. April 25, 2019 – Public Hearing**

Tabled

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

Lisa Saucedo, Cafeteria Mgr., stated that she needs a Point of Sale system and a cashier for the cafeteria.

Heather Lindeburg, Instructional Assistant, stated that she has been an Instructional Assistant for one year and wanted the Board to know that she is a Certified Teacher.

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

Mr. Ulcak presented the report of monthly expenses.

**B. Superintendents Report**

Mr. Ulcak presented his report.

**V. UNFINISHED/NEW BUSINESS**

**A. Discussion of Property Values**

The Superintendent and Board had a discussion on the property values. The property values are one year behind. See Attachment A

**B. Consider and Approve joining the Cuero Cooperative Shared Services Arrangement (Special Education Cooperative)**

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**C. Consider and Approve authorization for the Superintendent to select Contracted Services offered by Region 3 ESC.**

Mr. Stevenson made a motion to approve authorization for the Superintendent to continue with the existing contracted services offered by Region 3 ESC. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**D. Consider and Approve Instructional Materials Allotment and TEKS Certification 2019-2020**

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**E. Consideration and possible approval to terminate the financial advisor contract with Frost Bank**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

**F. Consideration and possible approval to engage Specialized Public Finance Inc. as Financial Advisor.**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

**G. Consider and Approve Employment/Resignation and Reassignment of District Personnel.**

- Closed Session

Closed Session at 6:44pm. Reopened Session at 7:52pm

**VI. OTHER BUSINESS**

None

**VII. ADJOURNMENT**

Mrs. Yearwood made a motion to adjourn the meeting. Mr. Zimmermann seconded the motion. The motion carried unanimously.

The next regular Board Meeting is scheduled for May 28 at 5:30 p.m.

The meeting was adjourned at 7:53 p.m.

Approved: \_\_\_\_\_

Neal Stevenson, President  
Nursery School Board

Date

Approved: \_\_\_\_\_

Anthony Zimmermann, Secretary  
Nursery School Board

Date

## Discussion of the district property values and the funding lag

Property values that are used in the formulas are one year behind the values that are used in determining local tax collection for any given year. For the 2019 – 20 school year the 2018 tax values are used in the formulas but the district is collecting moneys for taxes based on the 2019 values.

### Summation:

- We collect on current tax values. 2019
- The state pays or funds us on last years values 2018
- This creates potential issues if you are either an increasing enrollment or decreasing enrollment district. If your enrollment is stable, this has little effect on you.
- If you're an increasing enrollment district, you were collecting on more students than the state is funding you on, and when it's settle-up time, you will get additional funds
- If you're a decreasing in enrollment district you were collecting taxes on fewer students than the status funding you on, and when it is settle-up time you will owe money.

This is written in statute consequently it's the law. Even though it makes no sense.