**Nursery Independent School District**

**Nursery, Texas**

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, May 26, 2020**

**5:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

***The meeting was called to order at 5:30 p.m.***

***Neal Stevenson, Missy Yearwood, and Anthony Zimmermann were present.***

**II. APPROVAL OF MEETING MINUTES**

1. April 28, 2020

***The minutes for the April 28, 2020 meeting were approved as presented. Missy Yearwood made a motion to approve the minutes and Anthony Zimmermann made the second. The vote carried unanimous.***

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

 ***No public comments***

**IV. INFORMATION ITEMS**

1. Payment of Bills

***Dr. Gajewskey presented monthly report of school expenses.***

1. Superintendent’s Report
	1. Safety
		1. Rooms are clean and purged
		2. Clorox 360 machine arrived
	2. Curriculum and Instruction
		1. We will write our own Pre K curriculum
		2. Grant money for F&P Intervention Kits/Guided Reading
		3. Fully Staffed Instructionally
	3. Community Involvement
		1. Huge thanks to Scott Yearwood and Anthony Zimmermann for the Bell Project
		2. June 1 5th Grade Graduation
		3. June 2 Kinder Drive By Graduation
	4. Communication
		1. VOIP Phone System- 2 Bids
	5. Financial and Facilities
		1. Chapter 48 Excess Revenue Report.
		2. Letter From Tax Office
		3. Water Leak in Old Main
		4. Maintenance-Water Well issues
		5. Carpet Removal in two classrooms- VCT for sanitation.
		6. Cuero Transportation Amount for 2020-2021
		7. Freezer issues (ongoing) for the Cafeteria

**V. UNFINISHED/NEW BUSINESS**

1. Consider and Approve Summer School Plans (Days of Operation Pending State Guidelines).

***No Action Taken-***

1. Consider and Approve Summer Office Hours (Mon-Thurs 9-4pm).

***Summer School Hours will be from 9 a.m. to 4 p.m. Monday through Thursday. Missy Yearwood made the motion to approve the summer school hours. Neal Stevenson made the second. The vote carried unanimously.***

1. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.

***Neal Stevenson made a motion to approve the Inter-local agreement with TASB for workers comp, property and unemployment insurance. Missy Yearwood made the second. The motion carried unanimously.***

1. Consider and Approve the Inter-local Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2020-2021.

***The Nursery Board of Trustees designated Dr. Larry Gajewskey the authority to sign the Inter-local Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2020-2021. Neal Stevenson made a motion. Missy Yearwood made the second. The motion carried unanimously.***

1. Discuss and consider policy on NISD enrollment requirements including transfers, for the 2020-2021 school year.

***The Nursery ISD enrollment requirement will now include a Power of Attorney form, as applicable. The District will continue to address and modify the enrollment and transfer requirements and amend as necessary. Missy Yearwood made a motion to update the enrollment process by adding the Power of Attorney form. Neal Stevenson made a second. The vote carried unanimous.***

1. Consider and Approve granting Dr. Larry Gajewskey the authority to approve all waivers related to COVID-19 or other waivers that require board approval for the 2019-2020 school year.

***The Nursery Board of Trustees granted the authority to Dr. Gajewskey. Neal Stevenson made a motion. Missy Yearwood made the second. The motion carried unanimously.***

1. Consider and Approve the submission of a Missed School Days Waiver Request to the Texas Education Agency for March 23-May 22, 2020.

***Missy Yearwood made a motion to approve. Neal Stevenson made a second. The motion carried unanimously.***

1. Consider and Approve the Textbook Inventory Waiver for the 2019-2020 school year.

***Missy Yearwood made a motion to approve. Neal Stevenson made a second. The motion carried unanimously.***

1. Discuss and consider Board approval of the Financial Audit Engagement Letter.

***The Nursery Board of Trustees selected Roloff, Hnatek & Co., L.L.P. as the Public Accountants for the FYE 2020 Audit. Neal Stevenson made a motion. Anthony Zimmermann made the second. The motion carried unanimously.***

1. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
* Closed Session

***The meeting went into closed session at 7:16 p.m.***

**VI. OTHER BUSINESS**

 ***None.***

**VII. ADJOURNMENT**

***The meeting was adjourned at 8:00 p.m.***

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Neal Stevenson, President

 Nursery School Board

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Zimmerman, Secretary

 Nursery School Board