

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Monday, May 23, 2022

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 26, 2022 Regular Meeting

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. Payment of Bills
- B. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Summer School Plans (Days of Operation Pending State Guidelines).
- B. Consider and Approve Summer Office Hours.
- C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2022-2023.
- D. Discuss and Consider Salary Compensation for Teachers/Staff for 2022-2023.

- E. Consider and Approve Annual Engagement Letter and Proposal from Auditor for FY 2022
- F. Consider and possible action to consider the proposals for the parking lot improvement Project, approve the final rankings of the proposers, and to authorize the Superintendent to negotiate and execute a final contract for the work.

VI. CLOSED SESSION

- A. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129
- B. 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)
- C. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- D. The Board will discuss employment of personnel (TGC 551.074)
- E. Pursuant to Texas Gov't Code 551.071 and 551.129 consult with the District's legal counsel regarding the negotiation of a contract with a General Contractor for the parking lot improvement project.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination, and Extension of Teacher Contracts for 2022-2023.
- 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 session.
- D. Consider and possible action to consider the proposals for the parking lot improvement Project, approve the final rankings of the proposers, and to authorize the Superintendent to negotiate and execute a final contract for the work.

VIII. ADJOURNMENT

If, during the course of the meeting, a 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.