

**Nursery Independent School District
BOARD OF TRUSTEES
PUBLIC HEARING & Board Meeting**

Thursday, December 15, 2022, 5:30 p.m.

**NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. PUBLIC HEARING

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. Public Meeting to discuss the school district's rating on the state's financial accountability system (Financial Integrity Rating System of Texas)
- B. Public Hearing Regarding the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Stetson Renewables Holdings, LLC.
- C. For Non-Posted Agenda Items

III. 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)

IV. 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.

V. 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: 12/11/22 Time: 5:47 pm.

Dr. Larry Hajewsky