

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

**Monday, December 11, 2023, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. November 23, 2023, Regular Meeting
- III. PUBLIC FORUM
 - A. For Posted Agenda Items
 - B. For Non-Posted Agenda Items
- IV. INFORMATION ITEMS
 - A. Payment of Bills
 - B. Investment Report
 - C. Administration Report
 - a. Principal Report
 - i. Benchmark Results
 - ii. Campus Profile
 - iii. Employee(s) of the Month
 - b. Superintendent Report
 - i. Communication and Community Engagement
 - 1. Polar Express
 - ii. Safety
 - 1. Camera Bids
 - 2. Wellness Update
 - 3. Nurse
 - 4. Opioid Antagonist Medication Policy Process-Update 122
 - iii. Financial and Facilities
 - 1. LED Retro Grant Submitted
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Accept the NISD FIRST Rating.

- B. Board President Announces Board Training Credit Hours.
- C. Consider and Approve adding Free Breakfast for all NISD Students.
- D. Consider and Approve TASB Policy Update 122.
- E. Consider and Approve an Interlocal Agreement for DAEP Services.

CLOSED SESSION:

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. 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)

VI. 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.

VIII. 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: 12/8/23 1:24 pm Time: 1:24 pm
