

**Nursery Independent School District  
BOARD OF TRUSTEES  
Special Board Meeting**

**Wednesday, December 7, 2022, 6:30 p.m.**

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

**A G E N D A**

**I. CALL TO ORDER**

**II. 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

**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)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- D. Consultation with legal counsel regarding Chapter 313 application from Stetson Renewables Holdings, LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

**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: 12/4/2022 Time: 12:58 p.m.

Dr. L. Hajewsky