

**Nursery Independent School District  
BOARD OF TRUSTEES  
Board Meeting  
Monday, February 19, 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. January 15, 2023

**III. PUBLIC FORUM**

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

**IV. INFORMATION ITEMS**

A. Payment of Bills

B. Administration Report

- a. Principal Report
  - i. Campus Profile
  - ii. Employee(s) of the Month
- b. Superintendent Report
  - i. Academics
    1. TIA
  - ii. Communication and Community Engagement
    1. Spring Fling-April 13
  - iii. Safety
    1. SPAT Technology Complete
    2. EOP Update
  - iv. Financial and Facilities
    1. Bond Payment
    2. 313 Payment
    3. Comptroller Grant LED Retro
    4. Weaver and Jacobs Update

**V. UNFINISHED/NEW BUSINESS**

- A. Presentation from Mutualink regarding safety equipment.
- B. Consider and Approve Resolution for Chaplains as Volunteers.
- C. Consider and Approve GKG (Local) as provided by TASB.
- D. Consider and Approve Capital Projects.
- E. Consider and Approve Computer Purchases for Teachers to Promote Student Instruction.
- F. Presentation from Linebarger.

**VI. 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)
- D. Superintendent Goals and Evaluation

**VII. 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: 2-15-24 Time: 2:50 p.m.

