

Nursery Independent School District
Nursery, Texas

Board of Trustees Special Meeting

Wednesday, June 1, 2022 at 5:30 p.m. Library

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Board members present were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, superintendent Dr. Larry Gajewsky and assistant principal Jennifer Southern. Also in attendance was Lily Hopper, Lucy Ortega, Sheena Vahalik, Melissa Karnei, Helen Resendez, Ashley Resendez, C.J.Hull, Jake Helfer, Carla Gajewsky, Addie Bell, and Nikki Weber

II. APPROVAL OF MEETING MINUTES

None

III. PUBLIC FORUM

A. For Posted Agenda Items

None

B. For Non-Posted Agenda Items

Sheena Vahalik thanked the school board for their services, incentives, support and appreciation. She also thanked the school for their dedication. Her daughter has excelled instructionally. CJ Hull also thanked the board for their support and all they do for NISD.

IV. INFORMATION ITEMS

None

V. UNFINISHED BUSINESS

A. Consider and Approve the Inter-local Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2022-2023.

Missy Yearwood made the motion to approve the Inter-local Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district for 2022-2023.

Anthony Zimmermann made the second. The vote carried unanimously.

B. Consider and Approve Resolution for Texas A&M AgriLife Extension 2022-2023 – Allowing the 4H Organization to be sanctioned as an extracurricular activity.

Missy Yearwood made the motion to consider and approve the Resolution for Texas A&M AgriLife Extension 2022-2023 – Allowing the 4H Organization to be sanctioned

as an extracurricular activity. Anthony Zimmermann made the second. The vote was unanimous.

C. Consider and Approve the NISD DOI Plan.

Missy Yearwood made the motion to Consider and Approve the NISD DOI Plan. Anthony Zimmerman made the second. The vote carried unanimously.

D. Consider and possible action to authorize the Superintendent to negotiate and execute a final contract with Weaver and Jacobs for the parking lot.

Missy Yearwood made the motion to authorize the Superintendent to negotiate and execute a final contract with Weaver and Jacobs for the parking lot. Anthony Zimmerman made the second. The vote was unanimous.

VI. Closed Session: The Board reconvened in Closed Session at 5:46 p.m.

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.

D. The Board will discuss the 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.

F. Pursuant to Texas Government Code 551.071 and 551.129 attorney consultation regarding legal issues related to establishing School Guarding Program.

VII. OTHER BUSINESS: Board Reconvened in open Session at 7:01 p.m.

The Board will reconvene and take any action deemed necessary based on discussions held in closed session.

VIII. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 7:05 p.m. Missy Yearwood made the second. The vote was carried unanimously.

The next Special Board Meeting is scheduled for Thursday, June 23, 2022 at 5:30 P.m.

Approved _____



Date: _____

6-23-22

Neal Stevenson, President
Nursery School Board

Approved *Anthony Zimmermann* Date: 6-23-22
Anthony Zimmermann, President
Nursery School Board