

**Nursery Independent School District
BOARD OF TRUSTEES
BOARD MEETING**

Monday, March 20, 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. February 13, 2023, Regular Meeting
2. March 7, 2023, Special 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. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics
 1. Benchmark Results
 - b. Academics
 - i. Preparing for STAAR
 - c. Communication-Community Engagement
 - i. Spring Fling
 - d. Financial and Facilities
 - i. TASB Insurance Claim
 - ii. Update on STEC
 - iii. Safety Equipment Installed
 - iv. 2023-2024 Teacher Compensation

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the Campus Improvement Plan
- B. Consider and Approve a TASB Resolution regarding the Superintendent
- C. Consider and Approve the replacement and installation of the security and fire alarm system.
- D. Consider and Approve the NISD 2023-2024 School Calendar.
- E. Consider and Approve the Human Growth and Development Curricular Resources from Proctor & Gamble (SHAC).

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)

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: 3.17.23 Time: 10:58 a.m.

Dr. L. Hajewsky