

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday November 17, 2020 at 5:30 pm

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:30. Neal Stevenson, Anthony Zimmermann, Missy Yearwood, Dr. Gajewsky, Gina Jaeger and Jennifer Southern were in attendance.

II. APPROVAL OF MEETING MINUTES

1. October 27, 2020 Regular Meeting

The Minutes were presented and accepted as is. Missy Yearwood made the motion. Neal Stevenson made the second. The vote carried unanimously.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

A. None.

IV. INFORMATION ITEMS

A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

B. Superintendent's Report

Dr. Gajewsky presented Melissa Karnei with the Employee of the Month for her dedication to NISD. NISD's current enrollment number is 143.

Health and Safety: Thus far NISD has had zero COVID 19 cases. Dr. Gajewsky attended Threat Behavioral Management training at Region 3. NISD Threat Assessment Team: Dr. Gajewsky, Jennifer Southern, Rhonda Turpin, Melissa Karnei, Vickie Toth, Trooper Mallory, and counselor, to be determined. School Safety and Security Committee: Rick McBrayer, Trooper Mallory, Neal Stevenson, Dr. Gajewsky, Vickie Toth, Jennifer Southern, Summer Laake, and DD Geigle.

Curriculum and Instruction: Fourth grade benchmarks have been completed. 82% average, we are doing a good job of closing the gaps. TTESS training has been completed and goals are entered into DMAC.

Community Involvement: PTO 5K to be held on December 5th. We sold over 700 Thank You Grams. Community Zoom was held on November 19th. Mr. Spencer might prepare a community pork chop dinner, more details to come.

Financial and Facilities: Chris Culak will attend the December 15th board meeting to present the findings of the financial audit.

V. UNFINISHED/NEW BUSINESS

A. Consider and Discuss the Campus/District Improvement Plan for the 2020-2021 school year.

Nursery Independent School District Nursery, Texas

The Board and Dr. Gajewsky reviewed the CIP, the community will have an opportunity to add additional information and then the plan will be submitted. No action taken.

B. Consider and Approve the NISD Asynchronous Plan.

TEA has approved the NISD Asynchronous Plan. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.

C. Consider and Approve the NISD Safety and Security Committee Members.

Only one board member will serve on the committee due to a quorum. Missy Yearwood made the motion, Anthony Zimmerman seconded. The vote carried unanimously.

D. Consider and Approve the NISD Threat Assessment Team Members.

Counselor must be part of the team; Meyersville will be contacted as a possibility to coordinate services. Team assesses mental health threats, school attack threats, etc.. Missy Yearwood made the motion, Anthony Zimmerman seconded. The vote carried unanimously.

E. Consider and Approve as presented the NISD All Hazard Emergency Operations Plan, and all subsequent plans related to the EOP, for the purposes of the state audit.

a. NISD Infectious & Communicable Disease Annex
Region 3 along with staff members.

b. NISD Continuity of Operations Plan
Cuero ISD will allow NISD to use the empty elementary school building in Cuero if needed.

Neal Stevenson made the motion, Missy Yearwood seconded. The vote carried unanimously.

F. Consider and Approve the NISD 2017-2020 Cycle safety and Security Audit as presented.

Audit moved to December 31, 2020. No action needed.

G. Consider and Approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.

NISD will not participate unless we are closed due to COVID. Missy Yearwood made the motion, Neal Stevenson seconded. The vote carried unanimously.

H. Consider and Approve the contract for Walsh Gallegos Trevino Russo & Kyle P.C. for the 2020-2021 school year.

NISD will continue with the firm for the current school year. Missy Yearwood made the motion, Neal Stevenson seconded. The vote carried unanimously.

I. Consider and Approve Kelly Dunn as an alternate appraiser for the TTESS Evaluation System for the 2020-2021 school year.

Neal Stevenson made the motion, Missy Yearwood seconded. The vote carried unanimously.

J. Consider and Approve designating Jennifer Southern as the District Testing Coordinator.

Missy Yearwood made the motion, Anthony Zimmermann seconded. The vote carried unanimously.

K. Consider, Discuss, and Approve the Nursery ISD Board Goals.

Anthony Zimmermann will return to campus Friday to discuss goals. No action taken.

Nursery Independent School District Nursery, Texas

L. Consider, Discuss, and Approve a plan for expansion of facilities for Nursery ISD.
Discussion took place about adding a new gym and parking lot using fund balance instead of a bond.

M. Consider, Discuss, and Approve the Superintendent's Goals.
Table until December

N. Employment/Resignation and Reassignment of District Personnel.

- Closed Session

Closed session began at 6:20 p.m.

VI. OTHER BUSINESS

Gina Jaeger, State Notary, administered Statement of Elected Officers to newly elected board members and Oath of Office to:

Neal Stevenson

Missy Yearwood

VII. ADJOURNMENT

The motion to adjourn was made by Neal Stevenson, Missy Yearwood the second. The vote carried unanimously, and the meeting ended at 6:50 p.m.

Approved _____ Date _____
Neal Stevenson, President
Nursery School Board

Approved _____ Date _____
Anthony Zimmerman, Secretary
Nursery School Board