

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday January 26, 2021 at 5:30 pm**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:31. Neal Stevenson, Anthony Zimmermann, Dr. Gajewsky, Lisa Saucedo, Teresa Saucedo, Carlos Saucedo and Jennifer Southern were in attendance. Missy Yearwood participated by phone.*

**II. APPROVAL OF MEETING MINUTES**

**1. December 15, 2020 Regular Meeting**

*The Minutes were presented and accepted as is. Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.*

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

*A. Lisa Saucedo – discussed concerns related to her former employment.*

**V. INFORMATION ITEMS**

**A. Payment of Bills**

*Dr. Gajewsky presented the payment of bills.*

**B. Superintendent's Report**

*Dr. Gajewsky presented Amanda Rojas with the Employee of the Month. NISD's current enrollment number is 141.*

*Health and Safety: New radios have been delivered and are in use by staff. Nurse Spencer has joined our team and is doing an excellent job. NISD is offering Covid testing for students and staff. NISD wants to investigate upgrading our table dividers to clear plexiglass for PreK-1st grade.*

*Curriculum and Instruction: Preparing for benchmarks.*

*Community Involvement: Surveys are being updated to add fine arts.*

*Financial and Facilities: NISD has \$4,200 from ERATE grant. Four antennas will be added for Wifi service campus wide. Water main leak, we are working on obtaining schematics and installing shut off valves. PTO has designated \$19,000 towards our digital marquee.*

*Dr. Gajewsky presented some of the strengths and weaknesses following the safety audit.*

# Nursery Independent School District Nursery, Texas

## V. UNFINISHED/NEW BUSINESS

### A. Discuss, Consider and Adopt a Fund Balance Resolution

***Neal Stevenson made the motion. Anthony Zimmermann made the second. The vote carried unanimously.***

### B. Consider and Adopt TASB Local Policy Update 116

***First read, board will review***

Discussion and possible consideration & approval of Superintendent's Performance Goals and evaluation  
***Cafeteria revitalization will be included. Nurse has already been hired.***

### C. Discuss and consider selecting an architect firm for the Capital Projects for NISD

***No action taken. More information will be gathered.***

### D. Discuss Employee Absences Due to COVID-19

***NISD will monitor and make decisions on a case by case basis.***

### E. Consider and Approve Educator Appraisal Waiver Due to COVID-19

***NISD school board to give Dr. Gajewsky permission to submit a waiver to suspend TTESS evaluation for the 2020-2021 school year. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously***

### F. Discussion of Personnel and Services

- Closed Session

***Closed session began at 6:29 PM.***

## VI. OTHER BUSINESS

***None***

## VII. ADJOURNMENT

***The motion to adjourn was made by Neal Stevenson, Anthony Zimmermann the second. The vote carried unanimously, and the meeting ended at 6:43 PM***

Approved \_\_\_\_\_ Date \_\_\_\_\_

Neal Stevenson, President  
Nursery School Board

Approved \_\_\_\_\_ Date \_\_\_\_\_

Anthony Zimmerman, Secretary  
Nursery School Board