

Nursery Independent School District Nursery, Texas

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 29, 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, Addie Bell, Megan Lee, and Jennifer Southern were in attendance.

II. APPROVAL OF MEETING MINUTES

1. August 25, 2020 Regular Meeting
2. September 4, 2020 Special Meeting
3. September 24, 2020 Special 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

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy.

- A. None

IV. INFORMATION ITEMS

- A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

- B. Superintendent's Report

Dr. Gajewsky presented Megan Lee with the Employee of the Month for her success in fourth grade ELAR instruction. NISD will discontinue virtual instruction after October 9th. Thus far NISD has had zero COVID 19 cases. The efforts of the custodial staff were commended. Overall, we have had less sick children this school year. We have implemented a scanning system in the cafeteria. PTO is wanting to donate a touchless water fountain. There are concerns that this would still spread germs. The majority of the staff participated in CRASE training. The asynchronous plan was approved by Region 3. Benchmark testing has begun with fifth grade. Other grade levels will follow. NISD will not be able to host Trunk-or-Treat this year due to CDC guidelines. 4H continues to hold meetings on campus. Teachers will continue conferences via Zoom of phone.

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V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve amending the NISD Calendar for early release days:
- Current: October 16 and October 30
 - Future

The Board and Dr. Gajewsky discussed the amended dates. The proposed dates are due to the Cuero football schedule. Neal Stevenson made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

- B. Consider and Approve canceling the election for NISD Board Members
- The Board and Dr. Gajewsky discussed canceling the election due to the candidates running unopposed. Anthony Zimmermann made the motion. Neal Stevenson made the second. The vote carried unanimously.*

- C. Consider and Approve Employment/Resignations and Reassignment of District Personnel

- Closed Session

Closed session began at 6:00 p.m.

VI. OTHER BUSINESS

The meeting reconvened at 6:30 p.m., with no other business.

VII. ADJOURNMENT

The motion to adjourn was made by Neal Stevenson, Missy Yearwood the second. The vote carried unanimously, and the meeting ended at 6:33 p.m.

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

Approved _____ Date _____
Neal Stevenson, President
Nursery School Board

Approved _____ Date _____
Anthony Zimmerman, Secretary
Nursery School Board