

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Monday September 27, 2021
5:30 p.m.**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:37 p.m. Board members present were Neal Stevenson, Missy Yearwood, and Anthony Zimmermann and Superintendent Dr. Larry Gajewsky, Principal Jennifer Southern, Lily Hopper, and Sheena Vahalik..

II. APPROVAL OF MEETING MINUTES

1. August 30, 2021, Special Meeting
Missy Yearwood made a motion to accept the August 30, 2021 Board minutes. Anthony Zimmermann made the second. The vote carried unanimously.

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

A. Payment of Bills
Budget opened on 09/28/21.

B. Superintendent's Report
Dr. Gajewsky reported that positive Covid cases have declined, there is a school Counselor now available on campus, NISD is ESL compliant, Safety and Security Meeting was held on 09/16/21, student assessment testing is near completion. Marquees and dividers for 2nd and 5th graders have been purchased. A generator was discussed and the potential benefit this would bring to NISD for the Cafeteria. Dr. Gajewsky will look for a grant to see if this is possible.

C. Financial/Investment Report

Dr. Gajewsky presented the Financial Report.

V. UNFINISHED/NEW BUSINESS

- A. Consider and approve 2021-2022 Virtual Instruction (Synchronous and Asynchronous) Plan for NISD.

Missy Yearwood made a motion to approve the 2021-2022 Virtual Instruction plan. Anthony Zimmermann made the second. The vote was carried unanimously.

B. Consider and approve the contract for Walsh, Gallegos, Trevino, Kyle and Robinson PC.
Neal Stevenson made a motion to approve the contract for Walsh, Gallegos, Trevino, Kiley and Robinson. Missy Yearwood made the second. The vote was carried unanimously.

- C. Consider and approve the voting allotment for the Election of the Victoria County Appraisal District Directors.

Neal Stevenson made a motion to allocate votes evenly among five candidates. Anthony Zimmermann made the second. The vote was carried unanimously.

- D. Consider and approve capital projects for NISD.

Neal Stevenson made a motion to grant Dr. Gajewsky the authority to enter into an agreement with Elite Engineering so long as NISD's attorney approved the changes to the contract. Missy Yearwood made the second. The vote was carried unanimously. Additionally, Anthony Zimmermann made a motion to designate Rawley McCoy and Associates as the Architectural Firm to represent NISD for the capital projects and grant Dr. Gajewsky the authority to enter negotiations with Rawley McCoy for architectural services. Neal Stevenson made the second. The vote was carried unanimously.

- E. Consider and discuss/approve District Goals.

No Action

- F. Consider and discuss/approve Superintendent Goals.

No Action

CLOSED SESSION:

- A. Consider and Approve Employment/Resignation and Reassignment of District Personnel.

- B. Personnel Issues


VI. OTHER BUSINESS

VII. ADJOURNMENT

Anthony Zimmermann made the motion to adjourn at 6:40 p.m. Missy Yearwood made the second. The vote was carried unanimously.

The next regular Board Meeting is scheduled for Tuesday, October 26, 2021 at 5:30p.m.

Approved  Date: 1-15-22
Neal Stevenson, President
Nursery School Board

Approved  Date: 1-25-22
Anthony Zimmermann, President
Nursery School Board