

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

**Monday, August 5, 2024, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

V. 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

VI. INFORMATION ITEMS

A. Administrative Report

a. Principal

b. Superintendent

VII. UNFINISHED/NEW BUSINESS

A. Budget Workshop 2024-2025 School Year

B. Consider and Approve or Take Action regarding the outcome of the Budget Workshop.

C. Consider and propose the M&O Tax Rate to be published in the public notice.

D. Consider and propose the I&S Tax Rate to be published in the public notice.

- E. Consider and Discuss the Proposed 2024-2025 Budget, including a possible defeasance.
- F. Consider and approve the date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2024/2025 fiscal year.
- G. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the **2024-2025** school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.
- H. Consider and Approve the Student Handbook and the Student Code of Conduct for the 2024-2025 school year.
- I. Consider and Approve Capital Projects and or Expenditures.

VIII. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- A. 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)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel, including new positions (TGC 551.074)

IX. OTHER BUSINESS

- A. The Board may reconvene and take any action required related to items discussed in the closed session.

X. 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: August 2, 2024 Time: 1:05 p.m.

Dr. Larry Gajewsky