

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

**Wednesday, July 31, 2024, 6:30 p.m.  
NISD Main Building  
13254 Nursery Dr.  
Victoria, Texas 77904**

**A G E N D A**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. 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

C. The Nursery Independent School District (NISD) invites all community members to attend an upcoming public hearing to discuss important matters affecting our school and students.

**V. INFORMATION ITEMS**

A. Administrative Report

**VI. UNFINISHED/NEW BUSINESS**

A. Consider and Approve Capital Projects or Expenditures in preparation for the 2024-2025 year.

**VII. CLOSED SESSION:**

A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)

- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. 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)

**VIII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. Consider and Approve Capital Projects or Expenditures in preparation for the 2024-2025 year.

**IX. 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: 7-28-2024 Time: 5:51 PM

Dr. Larry Gajewsky

