

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

**Monday, July 22, 2024, 5:30 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. **APPROVAL OF MEETING MINUTES**
 - A. June 17, 2024
 - B. June 25, 2024

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 Report
 - i. Employee Recognition
 - ii. Campus Profile
 - b. Superintendent Report
 - i. Curricular and Extracurricular
 - ii. Communication-Community Engagement
 - 1. PTO Paint Party July 25
 - 2. 6th Grade Orientation August

iii. Financial and Facilities

1. HVAC
2. LED Retro

VII. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Employee Compensation Plan and Salary Schedule.
- B. Consider and Approve TASB Policy Update 123 (First Read).
- C. Consider and Approve Depository Bank Transactions Resolution for NISD.
- D. Consider and Approve Capital Projects

VIII. 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)

IX. 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.

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: 7-19-2024 Time: 12:03 pm

