

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

Tuesday, June 25, 2024, 5:30 p.m.

**NISD Cafeteria
13254 Nursery Dr.
Victoria, Texas 77904**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. In attendance was Missy Yearwood, Neal Stevenson and Larry Gajewsky.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

None.

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

None

VI. INFORMATION ITEMS

A. Administrative Report

Dr. Gajewsky provided an update on the progress of the 6th grade portables, the academic and extracurricular activities that would be offered for the 24-25 school year including Band, Art, and Music, the sports offering and the Pre Athletics Coach, and a general overview of the future goals and plans for a solid academic and well-rounded junior high experience.

VII. UNFINISHED/NEW BUSINESS

- A. Discuss and take possible action to appoint a Board Member or Community Member to the Board of Directors of the Victoria Central Appraisal District.

Missy Yearwood made the motion to appoint Dr. John McNeill as the candidate for the Board of Directors of the Victoria Central Appraisal District. Neal Steveson made the second. The vote carried.

- B. Consider and Approve Capital Projects

VIII. CLOSED SESSION:

None

- 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

Neal Stevenson made the motion to adjourn the meeting at 5:43 p.m. Missy Yearwood made the second. The motion carried.

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: 7/22/24
Neal Stevenson, President
Nursery ISD School Board

Approved:  Date: 7/22/2024
Dr. John McNeill, Secretary
Nursery ISD School Board