

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

**Monday, June 17, 2024, 5:30 p.m.
NISD Cafeteria
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

1. June 6, 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. Payment of Bills
- B. Investment Report
- C. Administrative Report
 - a. Principal Report
 - i. Campus Profile
 - ii. STAAR Results
 - iii. Updates-Recommendation
 - b. Superintendent Report
 - i. Financial and Facilities
 1. Furniture

2. Campus Readiness
 3. Portables
- ii. TASB Policy Update 123

VII. UNFINISHED/NEW BUSINESS

- A. Consider and Approve a Resolution naming the Victoria County Tax Assessor-Collector as the Designated Officer to calculate the No New Revenue Tax Rate and the Voter Approval Tax Rate for the 2024 Tax Year.
- B. Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4H Organization.
- C. 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: 6/14/2024 Time: 1:40 p.m.

Dr. Larry Logans