

**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**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:39 pm. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky and Jennifer Southern.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

1. June 6, 2024

Dr. John McNeill made the motion to approve the June 6, 2024 minutes. Neal Stevenson the second. The motion passed unanimously.

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. 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

Mrs. Southern shared information regarding current enrolment. At this time, 150 students were enrolled for the 2024-2025 school year. STAAR Data was also shared with the School Board. NISD's data was above the state and R3 averages. Our students and teachers did very well. Dr. Gajewsky stated that two additional loads of furniture were obtained from PISD and that the campus is undergoing the summer cleaning. Due to time constraints, we may not be able to have the floors waxed this summer, but if so, it will be in late July. The work on the portables is progressing nicely and the awning along with the porch is complete. Finally, TASB 123 Update had not be submitted to NISD. Not all school districts receive the information at the same time, but we will review this update as soon as it is received.

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.

Neal Stevenson made the motion to approve the 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. Missy Yearwood made the second. The vote was unanimous.

- B. Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4H Organization.

Missy Yearwood made the motion to Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4H Organization. Neal Stevenson the second. The vote was unanimously approved.

- C. Consider and Approve Capital Projects
- None

VIII. CLOSED SESSION:

Closed session began at 6:30 p.m.

- 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.


The board reconvened at 6:38 p.m. No Action.


X. ADJOURNMENT

Missy Yearwood made the motion to adjourn at 6:44 p.m. Dr. McNeill made the second and the meeting ended at 6:44 p.m.

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