

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

**Thursday, June 6, 2024, 6:30 p.m.  
NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 6:31 p.m. In attendance were Neal Stevenson, Dr. John McNeill, Dr. Larry Gajewsky, Alyssa Tinsley, Sheena Vahalik, Addie Bell, and Gayla Spencer.*

**II. APPROVAL OF MEETING MINUTES**

May 20, 2024

*Dr. McNeill made the motion to approve the May 20 Minutes as presented. Neal Stevens seconded the motion. The vote carried.*

**III. PUBLIC FORUM**

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

*None*

**IV. INFORMATION ITEMS**

- A. Update on Summer numbers and campus needs.

*Dr. Gajewsky shared data regarding enrollment and NISD currently had 155 students enrolled. Pre K and Kinder were both large classes. The number of transfers in Pre K will almost pay for the Pre-K3 position and it is early. More students will likely show up when school starts. He also provided a short scope of teaching assignments and the refinement of 4/5/6 versus a 5th 6th split. Details were shared related to staffing needs and the next steps for the portables. Thus far NISD will offer Art, Pre Athletics, and admin is working on Band, Avid, Tech Apps, among other choice electives so the students have educational opportunities. We also have a high school student that will conduct an after school robotics program. NISD is off to a great start launching the Jr. High. Finally, other needs were shared related to the portable buildings: Ramp, awning, electrical, internet and cabling, camera/push button entry, phones, and other furniture for readiness.*

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve Capital Projects.  
*A list of bids were shared with the board. Neal Stevenson made the motion to approve 26k dollars for the electrical and internet project. Dr. McNeill made the second. The vote carried.*

B. Consider and Approve Employee Positions

*Administration shared the numbers and teacher assignments. Initially, a 3 way split was going to staff Kinder and 1st Grade. 1st Grade was already at 19. NISD promotes a small student teacher ratio and this is especially important for Pre-K to Second Grade. More students are likely to enroll and it would be difficult to obtain quality teachers late in the summer. Neal Stevenson made the motion to add a 1st grade teaching assignment position. Dr. McNeill the second. The vote carried.*

VI. CLOSED SESSION: *The Board went into closed session at 7:21 p.m.*

- A. 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)
- B. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- C. The Board will discuss the employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. The Board will reconvene and take any necessary action based on discussions held in closed sessions.


*The Board reconvened at 7:21 p.m. No action took place based on discussion in closed session.*

VIII. ADJOURNMENT

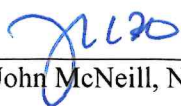
*Neal Stevenson made the motion to adjourn the meeting at 7:22 p.m. Dr. McNeill seconded the motion. The meeting was adjourned at 7:22 p.m.*

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

  
\_\_\_\_\_  
Neal Stevenson, NISD Board President

*6/17/24*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Dr. John McNeill, NISD Board Secretary

*6/17/2024*  
\_\_\_\_\_  
Date