

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

**Monday, May 20, 2024, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:33 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Alyssa Villarreal, Alyssa Tinsley, Megan Culberson, Melissa Karnei, Elliott Watford, Heather Taylor, Connie Boedeker, DeLissa Spaeth, Lucy Ortega, Jennifer Southern, Eron Lantz, Sheena Vahalik, Herb Spencer, and Amy Sommerlatte.

II. APPROVAL OF MEETING MINUTES

May 6, 2024

May 13, 2024

Missy Yearwood made the motion to accept the May 6 and May 13, 2024, Minutes as presented. Neal Stevenson the second and the motion passed.

III. PUBLIC FORUM

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

Addie Bell spoke about the end-of-year Volume Project. The students made animals out of boxes and measured the area and volume. Two students were present for the presentation and the animals were on display.

IV. INFORMATION ITEMS

A. Payment of Bills

B. Administrative Report

a. Principal Report

i. Employee Recognition

ii. Campus Profile

iii. Academics

1. STAAR Results-Superintendent Report

b. Academics

- i. Summer Intervention
- ii. Library
- c. Communication-Community Engagement
 - i. Community Renovation
- d. Financial and Facilities
 - i. 2024-2025 Teacher Compensation
 - ii. Safety Cycle II Grant
 - iii. 6th Grade Building
 - 1. Electrical
 - 2. HVAC
 - 3. Flooring-Interior
 - 4. Exterior

Mrs. Southern recognized several employees for their dedication and hard work including: Krista Cornett her efforts on Field Day; Leanne Whitaker as the employee of the month; Addie Bell for her outstanding work as the Math Instruction Facilitator. The teacher of the year award for the 2023-2024 school year is Sheena Vahalik-She has a servant's heart. NISD is currently at 139 students. NISD students worked hard and STAAR results should be soon. Mrs. Southern mentioned HB1416 hours.

Dr. Gajewsky reported that based on the STAAR Scores, NISD may offer summer intervention to offset the workload during the school year. That is yet to be determined. The Library will undergo a PTO-sponsored refresher. The Library will be painted and reorganized. Over the course of the summer, with the addition of the 6th grade buildings, a community workday may be necessary. Lots of parents have stated they would help if needed. Dr. Gajewsky has reviewed data regarding teacher compensation. NISD is behind on the pay scale. Dr. Gajewsky shared the local pay scales of neighboring districts and shared his recommendations for the 24-25 school year. In the next few days, Dr. Gajewsky will complete and submit the Safety Cycle II Grant to promote student and campus safety. Finally, the first 6th grade buildings arrived on May 17. The second will be delivered soon. The remaining work and scope of necessities include Electrical, HVAC, Flooring and Interior, Exterior.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve Capital Projects.

No Action- Request bids or projected costs associated with all expenditures.

B. Consider and Approve Summer Work Hours.

Administration recommended the summer work hours as follows: 9-3 Monday through Thursday or by appointment. Missy Yearwood made the motion to approve the summer work hours. Neal Stevenson made the second and the motion carried.

C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2024-2025.

Neal Stevenson made the motion to approve the waiver from TEA for Staff Development Days (2100) Minutes for the 23024-2025 school year. Missy Yearwood made the Second. The vote carried.

VI. CLOSED SESSION: The Board went into closed session at 6:08 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 6:30 p.m. Neal Stevenson made the motion to approve the contracts as recommended by the administration for 2 positions. Missy Yearwood made the second. The vote carried.

VIII. ADJOURNMENT

Neal Stevenson made the motion to adjourn the meeting. Missy Yearwood the second and the meeting adjourned at 6:32 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

Date: _____ Time: _____
