

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

Monday, May 13, 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 5:37 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Alyssa Tinsley and Sheena Vahalik. Dr. McNeill was not able to attend this meeting.

II. APPROVAL OF MEETING MINUTES

None

III. PUBLIC FORUM

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

Alyssa Tinsley provided updated information regarding the proceeds from Spring Fling; PTO netted 28.5K.

IV. INFORMATION ITEMS

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve Capital Projects.

Dr. Gajewsky updated the board on moving the buildings. The goal will be to stay under 50K for the move-in. VEC has marked the area for service and will send a bid for a 1500A transformer. No additional revenue is needed at this time.

VI. CLOSED SESSION:

The board went into closed session at 5:42 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 6:21 p.m.

Neal Stevenson made the motion to adopt the Resolution of the Nursery Independent School District Challenging the New Transfer Agreement Conditions for Cuero Independent School District for Students Requiring Educational Services in Grades 7-12. Dr. John McNeill made the second. The vote was unanimously approved. Dr. McNeill would sign the Resolution after the meeting.

Further, Neal Stevenson instructed Dr. Gajewsky to send this to the Cuero ISD Superintendent and Board of Trustees. He also indicated that he would like Meyersville ISD and Westhoff ISD to stand with NISD regarding the proposed changes for all of our students.

VIII. ADJOURNMENT

Neal Stevenson made the motion to adjourn the meeting at 6:33 p.m. Missy Yearwood the second. The vote was unanimously approved, and the meeting ended at 6:33 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.

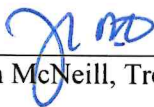
This notice was posted and filed in compliance with the Open Meetings Law



Neal Stevenson, NISD Board President

5/20/24

Date



Dr. John McNeill, Treasurer

6/17/2024

Date