

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

**Monday, May 6, 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 5:39 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Jennifer Southern, Jake Helfer, Heather Taylor, Addie Bell, Connie Boedeker, Alyssa Villarreal and Alyssa Tinsley,*

**II. APPROVAL OF MEETING MINUTES**

1. April 15, 2024

*Dr. John McNeill made the motion to approve the April 15, 2024 minutes as presented. Neal Stevenson the second. The vote was unanimously approved.*

**III. PUBLIC FORUM**

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

*NONE*

**IV. INFORMATION ITEMS**

**V. UNFINISHED/NEW BUSINESS**

A. Consider and approve a service contract with Building Brands.

*The board discussed a second option for marketing. NISD will seek bids for community relations marketing. No action taken.*

B. Consider and Approve Capital Projects.

*Update for portables. No action taken.*

**VI. CLOSED SESSION:**

*The Board went into closed session at 5:50 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 6:44 p.m. No action was taken after closed session.*

**VIII. ADJOURNMENT**

*Neal Stevenson made the motion to adjourn the meeting at 6:45. Missy Yearwood the second. The vote was unanimous and the meeting adjourned.*

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