

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

**Monday, April 15, 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 5:30 p.m. In attendance were Neal Stevenson, Dr. John McNeill, Dr. Larry Gajewsky, Jennifer Southern, Lucy Ortega, Alyssa Villarreal, Alyssa Tinsley, and Mr. and Mrs. Spencer.

II. APPROVAL OF MEETING MINUTES

1. March 25, 2024

Dr. McNeill made the motion to approve the March 25, 2024 meeting minutes. Neal Stevenson the second. The motion passed.

III. PUBLIC FORUM

A. For Posted Agenda Items

Alyssa Tinsley provided an update from PTO regarding Spring Fling. She listed the sponsors for this year's Spring Fling and stated that the event raised over 30k.

B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

A. Payment of Bills

B. Administrative Report

a. Principal Report

i. Employee of the Month

ii. Campus Profile

iii. Academics

1. STAAR Test

b. Superintendent Report

i. Communication-Community Engagement

1. Spring Fling

2. Academic Task Force Meeting

ii. Financial and Facilities

1. PTO Donation-2500 for Nurse

2. Greg Vahalik
 3. TIA Grant Submitted
 4. 313 Termination
- iii. 6th Grade Progress
 - iv. End of Year Celebrations

Mrs. Southern announced that Herb Spencer and Sylvia Trevino were the employees of the month. They helped in the kitchen at Spring Fling and are always willing to do whatever is needed at the school. Currently, NISD has 143 students with 3 drop ins. Students recently took the ELAR STAAR. This Thursday, April 18, 2024 was the fifth grade Science STAAR for the 5th graders.

Dr. Gajewsky stated Spring Fling was a huge success and thanked PTO. They get better and better each year and NISD is thankful for all that PTO does to support our kids and community. Friday, a group (Academic Task Force) visited NISD regarding our scores and overall success. They are part of an improvement initiative from a school district in Texas and wanted to know Nursery's model for success. They asked questions regarding academics, discipline, class makeup, and other attributes that allow students to perform. PTO donated 2500 toward the School Nurse initiative and Greg Vahalik donated perforated steel for a safety upgrade. Nursery ISD completed and submitted the TIA Grant; Now NISD must wait for TEA's approval or feedback for corrections. Recently, NISD Administration received a letter from Stetson Renewables that they were terminating the 313 Agreement. The Solar Farm project will not proceed. The two portable buildings have been secured for the sum \$1150.00 and the cost to move the buildings is 24k. One building is full of resources (reams of paper) that NISD can use. Admin is currently working with VEC and an electrician to finalize the details for NISD's expansion. Finally, NISD is preparing for all the end-of-year celebrations; GOAT Parties, Field Trips, Field Days, Awards, and so on. May will be busy.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve The 2023-2024 Campus and District Improvement Plan
Neal Stevenson made the motion to approve the 2023-2024 Campus Improvement Plan. Dr. McNeill the second. The vote carried.

B. Consider and Approve Capital Projects
Dr. Gajewsky explained the cost for the two portable buildings and the other items that will be needed for 6th grade students. Neal Stevenson made the motion to approve 30k, to purchase and have the buildings moved. Dr. McNeill the second. The vote passed.

VI. CLOSED SESSION:

The Board went into closed session at 6:10 p.m.

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.

- 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)

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 6:20 p.m. No further action was taken on items discussed in closed session.

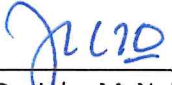
VIII. ADJOURNMENT

The next meeting will be held on May 20, 2024. Neal Stevenson made the motion to adjourn the meeting. Dr. McNeill made the second motion. The meeting was adjourned at 6:20 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: 5/6/24
Neal Stevenson, President
Nursery ISD School Board

Approved:  Date: 5/6/2024
Dr. John McNeill, Secretary
Nursery ISD School Board