

**Nursery Independent School District
BOARD OF TRUSTEES
Board Meeting
Monday, February 19, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:34 pm. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Rick McBrayer, Gayla and Herb Spencer, Sheena Vahalik, Alyssa Tinsley, Lucy Ortega and Kyley Ortman and Bonnie from Mutualink.

II. APPROVAL OF MEETING MINUTES

1. January 15, 2024

Missy Yearwood made the motion to approve the January 15, 2024 minutes. Dr. McNeill made the second. The January 15, 2024 minutes were approved as presented.

III. PUBLIC FORUM

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

Sheena Vahalik signed up to speak to recognize the Board of Trustees for Board Appreciation. The board received books the students made.

IV. INFORMATION ITEMS

A. Payment of Bills

B. Administration Report

a. Principal Report

i. Campus Profile

ii. Employee(s) of the Month

b. Superintendent Report

i. Academics

1. TIA

ii. Communication and Community Engagement

1. Spring Fling-April 13

iii. Safety

1. SPAT Technology Complete

2. EOP Update

iv. Financial and Facilities

1. Bond Payment
2. 313 Payment
3. Comptroller Grant LED Retro
4. Weaver and Jacobs Update

Mrs. Southern was not able to present the principals report so Dr. Gajewsky provided an update on the campus profile. The campus currently had 143. The employee of the month for February is Eron Lantz. She helps in all areas across the campus and has just completed the middle of year assessments. Dr. Gajewsky then informed the board that He and Mrs. Southern had been working on the Teacher Incentive Allotment Grant for the duration of this school year and the deadline for submission was in March. This TIA will greatly impact NISD's ability to obtain and retain teachers as they will receive an incentive based on student growth. NISD is preparing for the annual spring fling on April 13, 2024. This will be hosted on campus. NISD is now compliant with the SPAT technology requirement. This was installed and completed; all teachers have a panic button they carry with them throughout the day. Also related to Safety, Dr. Gajewsky informed the board that the EOP was accepted by the TXSSC. Copies were distributed to all parties that needed the updated copy, including the NISD Board. Finance and Facilities: Dr. Gajewsky paid the Bond Payment that was due in February. Also, NISD received the first payment of \$50,000 for the 313 Agreement. NISD was approved and selected for the LED Retro Grant through the Comptroller's Office. NISD was awarded \$50,000 toward the LED upgrade. Finally, Dr. Gajewsky included a bid for the update to the Pre-K facilities.

V. UNFINISHED/NEW BUSINESS

A. Presentation from Mutualink regarding safety equipment.

Kyley Ortman, and Bonnie, from Mutualink, presented information regarding real-time access to first responders in the event there is an emergency. There are grants that will pay for this service if the board chooses to use this product. No Action at this time.

B. Consider and Approve Resolution for Chaplains as Volunteers.

After deliberation, Missy Yearwood made the motion that NISD would not accept Chaplains as Volunteers. Dr. Mc Neill made the second. The vote was unanimously approved.

C. Consider and Approve GKG (Local) as provided by TASB.

No Action

D. Consider and Approve Capital Projects.

No Action

E. Consider and Approve Computer Purchases for Teachers to Promote Student Instruction.

Missy Yearwood made the motion to approve up to 10k for the purchase of new computers for the teachers to promote student learning. Dr. McNeill made the second. The vote was unanimous.

F. Presentation from Linebarger.

N/A

VI. CLOSED SESSION:

The board went into closed session at 6:46 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)
- D. Superintendent Goals and Evaluation

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The board reconvened at 7:32 p.m.

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


Neal Stevenson made the motion to extend the superintendent's contract by one year, for a total of 3 years. Missy Yearwood the second. The vote was unanimous. Also noted, Neal Stevenson spoke of two additional goals or focal points for the Superintendent moving forward: Focus on Finances and Expansion to Junior High.

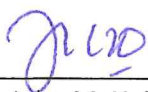
VIII. ADJOURNMENT

John McNeill made the motion to adjourn the meeting. Neal Stevenson made the second. The vote was unanimously approved and the meeting was adjourned at 7:33 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

Approved:  Date: 3-25-24
 Neal Stevenson, President
 Nursery ISD School Board

Approved:  Date: 3-25-2024
 Dr. John McNeill, Secretary
 Nursery ISD School Board