

**Nursery Independent School District  
BOARD OF TRUSTEES  
Board Meeting**

**Monday, January 15, 5:30 p.m.  
NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:32 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Chris Culak, and Alyssa Tinsley. Dr. John McNeill participated by phone.*

**II. APPROVAL OF MEETING MINUTES**

1. December 11, 2023

*Missy Yearwood made the motion to accept the December 11, 2023 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

*Alyssa Tinsley provided information regarding this year's Spring Fling on April 13, 2024. Sponsorships are needed.*

**IV. INFORMATION ITEMS**

A. Payment of Bills

B. Investment Report

C. Administration Report

a. Principal Report

i. Campus Profile

ii. Employee(s) of the Month

b. Superintendent Report

i. Academics-Federal Report Card

ii. TIA

iii. Communication and Community Engagement

1. Polar Express Christmas Program DVD's for Sale

2. Next Big Community Event is Spring Fling

iv. Safety

1. VCSO and Rex Mays had lunch with our students

2. SPAT Technology
- v. Financial and Facilities
  1. 47 New Chromebooks
  2. Playground Tarp
  3. FIRST Rating
  4. Recapture Payment to TEA

*The investment report was on the agenda in error and was skipped. Mrs. Southern was not present to present the principal report. Dr. Gajewsky reported that the student enrollment was 141. NISD received the Federal Report card and a copy was included for the board to review. Overall, NISD outperformed the state and region in most areas. The areas of concern were noted and NISD acted swiftly to correct the issues last year; that was not a surprise. Dr. Gajewsky provided information regarding the Teacher Incentive Allotment and that he and Mrs. Southern traveled to Corpus Christi to work on the Region 15 grant that NISD was accepted into. This will greatly enhance NISD's ability to obtain and retain the best teachers. All funds will be reimbursed from the state. This will not impact NISD's budget negatively and teachers will be rewarded financially for student growth.*

*NISD successfully hosted Polar Express. DVD's are for sale for the Christmas Program. The students and staff did an amazing job on this production. Finally, the next big event will be Spring Fling. This year, Spring Fling will be at NISD.*

*The VCISO, along with Rex Mayes, had lunch with the students. The SPAT technology has been ordered but there was a delay in the process. That has been corrected and the installation should happen soon. The SPAT is a new mandated requirement and NISD will use the safety grant to pay for this technology. Finally, 47 new student Chromebooks were ordered using grant money. Now 3<sup>rd</sup> -5<sup>th</sup> grade has new Chromebooks. The playground tarp is beyond repair and bids will be sought in the near future. Dr. Gajewsky included the FIRST rating from the previous meeting for the board's review. NISD scored a 96. Finally, a recapture payment was made to TEA related to students who received special education services.*

## V. UNFINISHED/NEW BUSINESS

### A. Consider and Approve the NISD 2022-2023 Financial Audit

*Chris Culak from Roloff, Hnatek & Co., L.L.P. presented the data and information related to the district's financial audit. The district received the highest rating and no findings. Neal Stevenson made the motion to approve the 2022-2023 Financial Audit. Dr. John McNeill made the second. The vote was unanimous. .*

### B. Consider and Approve Capital Projects

No Action

## VI. CLOSED SESSION: There was no closed session.

### 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**


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

**VIII. ADJOURNMENT**

**Neal Stevenson made the motion to adjourn the meeting. Missy Yearwood made the second motion to adjourn. The vote was unanimously approved and the meeting was called to an end at 6:09.**

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: \_\_\_\_\_  
Neal Stevenson, President  
Nursery ISD School Board

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