

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

Monday, November 27, 2023, 5:30 p.m.

**NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. October 23, 2023, Regular Meeting

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent Report
 - a. Principal Report
 - i. Academics
 1. Benchmarking Results
 - ii. Campus Profile
 - iii. Employee of the Month
 - b. Communication-Community Engagement
 - i. Thanksgiving Dinner
 - ii. Polar Express & Christmas Play
 - c. Safety
 - d. Facilities and Financial

- i. Strategic Planning Committee Meeting
- ii. LED Retro Grant-In Progress
- iii. Gym

V. UNFINISHED/NEW BUSINESS

- A. Presentation by Live Oak Public Finance, LLC.
- B. Consider and approve the SHAC committee.
- C. Consider and approve an opt-out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
- D. Consider and Approve the TASB Local Policy Manual Update 122: First Reading.
- E. Consider and Approve capital projects.

VI. CLOSED SESSION

- 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. 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 action deemed necessary based on discussions held in closed sessions.

VII. ADJOURNMENT

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

Date: 11/24/2023 Time: 10:48 AM
Dr. RY