

Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING

Monday, October 23, 2023, 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, Dr. John McNeill, Dr. Larry Gajewsky, Mr. and Mrs. Ortega, Gayla Spencer, Alyssa Tinsley, Jennifer Southern, Connie Boedeker, and Herb Spencer.

II. APPROVAL OF MEETING MINUTES

1. September 18, 2023, Regular Meeting
Dr. McNeill made the motion to approve the September 18, 2023, minutes as presented. Neal Stevenson the second. The vote carried.

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

None

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent Report
 - a. Principal Report
 - i. Academics
 - 1. GT
 - 2. ESL Annual Program Evaluation
 - 3. Benchmarking

- ii. Campus Profile
 - iii. Employee of the Month
- b. Communication-Community Engagement
 - i. Trunk or Treat October 28, Chili Cook-Off
 - ii. Sherrif Justin Marr- Town Hall September 26 at 6 pm
Over 50 members in attendance.
 - c. Safety
 - i. SPAT-In Process
 - ii. Bids for Windows, locks, access cameras
 - iii. New Security System Bid
 - iv. EOP Submission
 - d. Facilities and Financial
 - i. Strategic Planning Committee Meeting
 - ii. Cafeteria
 - 1. Steamer
 - 2. Ice Machine
 - 3. Dishwasher

Mrs. Southern provided information related to GT Testing and that Mrs. Vahalik is in the process of testing students. Mrs. Southern also presented information related to the process. She also provided information related to the ESL program evaluation. NES is currently preparing for the benchmarks in November: 3-5th ELAR and Math; 5th Grade Science. NISD currently has 137 students. The Employees of the month are Connie Boedeker and Susan Talley. They are a strong pair and provide exceptional support for our Pre-K students.

Dr. Gajewsky stated that Trunk or Treat and the Chili Cookoff are scheduled for October 28. Recently, NISD hosted a Town Hall by Sherrif Justin Marr. There were over 50 members in attendance. He provided information and answered questions related to community safety. Dr. Gajewsky presented a bid for the SPAT technology to the Safety Team. It was determined that low RF would be the best option for NISD, and the price is affordable. Grant funds will be used to obtain the panic alarm technology. Other bids are being sought for windows, locks and access cameras. NISD currently has one bid for a new security system-camera system. Finally, the EOP was submitted, and administration is waiting for feedback. A strategic Planning Committee Meeting will be scheduled in the near future to discuss the long-term facilities plan for NISD. Dr. Gajewsky explained that NISD was not designed with Pre-K in mind. It would be helpful to have a Pre-K wing/class that shared a bathroom or had its own bathroom. One staff member spends the majority of their day escorting students to the restroom. There are other immediate needs that would greatly support early childhood. The committee will also discuss other items that are needed at NISD. Finally, two pieces of equipment recently failed in the kitchen. The steamer and ice machine both required service and the cafeteria is still without a dishwasher. Though grant funds are sought, time is not on our side. The grant is not retroactive.

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the voting allotment resolution for the Election of the Victoria County Appraisal District Board of Directors.

This board action was previously acted upon. NISD granted the superintendent the authority to submit this on behalf of NISD. It was determined that all of NISD votes would be cast for Dr. John McNeill.

- B. Consider and Approve or take action regarding the NISD GT Plan or Policy and Procedures for Gifted and Talented.

Dr. John McNeill made the motion to approve the updated NISD GT Plan or Policy and Procedures for Gifted and Talented. Neal Stevenson made the second. The motion carried.

- C. Consider and Approve capital projects.

None

VI. CLOSED SESSION

The Board went into closed session at 6:00 pm.

- 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 resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The board reconvened at 6:40 pm. No action was taken regarding matters discussed in closed session.

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

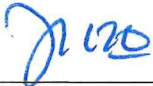
VII. ADJOURNMENT

Neal Stevenson made the motion to adjourn the meeting at 6:40 p.m. Dr. McNeill made the second. The vote carried the meeting was 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

Approved  Date: 11-27-23
Neal Stevenson, President Nursery School Board

Approved  Date: 11-27-2023
Dr. John McNeill, Treasurer Nursery School Board