

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

**Monday, July 31, 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. June 26, 2023

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's Report
 - a. Principal Report
 - i. Campus Profile
 - ii. Meet the Teacher
 - iii. Curriculum
 - b. Community
 - i. Community Workday and Back to School Bash August 5, 2023
 - c. Financial and Facilities
 - i. Legislative Updates
 1. EMAT
 - ii. Safety and Security Grant Submitted
 - iii. Fire Alarm

- iv. FSP Excess Local Revenue Module-Timelines
- v. Recapture and Bonds

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve a Resolution or Proclamation regarding Good Cause Exception for Safety Requirements.
- B. Consider and Approve the 2023-2024 Salary Schedule for NISD Certified Staff, including benefits.
- C. Consider and Approve Budget Amendment (s).
- D. Consider and Approve the 2023-2024 Student Handbook and Code of Conduct.

VI. CLOSED SESSION:

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)
- 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)

VI. 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

If, during the course of the meeting, a 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: 7-27-23 Time: 2:15 PM

Dr. L. J. [Signature]