

**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**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:37 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Gayla Spencer, Herb Spencer, Jennifer Southern, Allyssa Villarreal, DaLissa Spaeth, Addie Bell, Connie Boedeker, Sheena Vahalik, Alyssa Tinsley, Lucy Ortega, and Chief Will Franklin.*

**II. APPROVAL OF MEETING MINUTES**

1. June 26, 2023

*Missy Yearwood made the motion to accept the June 26, 2023, minutes as presented. Neal Stevenson made the second. The vote was unanimous.*

**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

*Chie Will Franklin provided information regarding HB3 and school safety. He was complimentary of the leadership and the steps which NISD has taken to keep our school safe.*

**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

*Under the Superintendent Report Section, Mrs. Southern reviewed the campus profile and NISD currently has 137 students; she noted that this year Pre-K and Kinder are large. NISD was planning to Meet the Teacher on August 7, at 5:30. NISD has selected a new math curriculum called Eureka. The former lacked the rigor and complexity to prepare our students.*

*Dr. Gajewsky informed the Board that NISD will host its second Community Workday and Back to School Bash on August 5, 2023. The workday will be from 8-noon and the Back to School Bash will be from noon to 2 p.m. Dr. Gajewsky indicated that many things were still pending due to the legislative updates and that the inability to act has negatively impacted NISD. One specific example is related to EMAT. NISD has not been granted the new allotment to purchase textbooks. NISD will have to use current funding until EMAT funds are available. The Safety and Security grant has been submitted and NISD stands to gain 200K for this grant. The new fire alarm is currently being installed and should be operational by the time school starts. Dr. Gajewsky noted that the Excess Local Revenue choice selection is open in FSP. He stated that it was not necessary to have board approval for the intent selection, but he wanted to make the board aware of the intent to purchase the attendance credits, which he would complete soon. Finally, he mentioned that the Recapture and Bond payments were due in August.*

## V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve a Resolution or Proclamation regarding Good Cause Exception for Safety Requirements.

*Information was presented. No action was taken as the board requested that the resolution be sent to the school's attorney.*

- B. Consider and Approve the 2023-2024 Salary Schedule for NISD Certified Staff, including benefits.

*Missy Yearwood made the motion to approve the 2023-2024 NISD Salary Schedule for certified staff. This motion was seconded by Neal Stevenson with the stipulation that 4% was dependent on legislative funding and this is subject to change. The motion was unanimous.*

- C. Consider and Approve Budget Amendment (s).

*Dr. Gajewsky requested that 30K be moved from Function 53 to 51 to cover the cost of the new AC for the cafeteria. Neal Stevenson made the motion to approve the budget amendment as presented. Missy Yearwood made the second. The vote was unanimous.*

D. Consider and Approve the 2023-2024 Student Handbook and Code of Conduct. *Missy Yearwood made the motion to approve the 2023-2024 Student Handbook and Code of Conduct. Neal Stevenson made the second. The vote was unanimous.*

**VI. CLOSED SESSION:**

*The board went into closed session at 6:05 p.m.*

- 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**

*The board reconvened at 6:16 and no action was taken based on discussions in closed session.*

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

**VIII. ADJOURNMENT**

*The next board meeting will be August 9, 2023, for a budget workshop. Missy Yearwood made the motion to adjourn. Neal Stevenson made the second. The meeting ended at 6:20 p.m.*

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

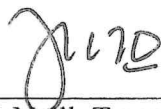
Approved:



\_\_\_\_\_  
Neal Stevenson, Board President

8-28-23

\_\_\_\_\_  
Date



\_\_\_\_\_  
Dr. John McNeill, Treasurer

8/28/1960

\_\_\_\_\_  
Date