

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

**Monday, February 13, 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 5:33 p.m. In attendance were: Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Sheena Vahalik, Brianne Harryman, Alyssa Tinsley, Rhonda and Darrel Talkington, Herb Spencer, Lucy Ortega, and Jennifer Southern.

II. APPROVAL OF MEETING MINUTES

1. January 17, 2023 Regular Meeting

Dr. John Mc Neill made a motion to approve the January 17, 2023 minutes as presented. Missy Yearwood made the second motion. The vote was unanimous.

III. PUBLIC FORUM

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

Sheena Vahalik signed up to recognize and thank the Board of Trustees for their service and support of the School District.

IV. INFORMATION ITEMS

A. Payment of Bills

B. Superintendent's Report

a. Principal Report

- i. Employee of the Month
- ii. Campus Profile
- iii. Academics
 - 1. UIL

b. Academics

- i. SBOE February 3, 2023
- ii. School Report Card

c. Communication-Community Engagement

- i. Valentines Dance

- ii. Spring Fling
- d. Financial and Facilities
 - i. Update on STEC
 - ii. 3M Grant

The payment of bills were submitted for the Board's review. Mrs. Southern announced that Megan Culberson was the employee of the month. Currently, NISD has 135 students which is down from last month. NISD has enrolled in the Small Schools UIL meet in March at Ezell.

Dr. Gajewsky then informed the Board that He and Mrs. Southern had an opportunity to travel to Austin to be recognized by the State Board Of Education for the National Blue Ribbon Designation. They met Commissioner Morath and Governor Abbott gave a speech. It was truly an amazing accomplishment for NISD. Equally, the NISD School Report Card was presented and NISD. The scores were 97, 96, 95, and 100. As NISD's needs change, (Academically and Financially) Admin will reevaluate the transfer policy and those who are currently enrolled as a transfer. Nursery was preparing for the Valentines Day Dance in which the community was invited. Spring Fling will be held at NISD this year on April 1, 2023.

Financial and Facilities: The audits are still in process. Two of the three years have been confirmed and submitted to TEA. Next steps and the repayment to STEC depends on the final year.

At the last Superintendent's meeting at Region 3, information was shared regarding the inconsistencies related to the 3M Grant. What was told to R3 and the Superintendents is not accurate. NISD was informed that we were automatically approved. Dr. Gajewsky submitted the information requested immediately and contacted Donny from 3M. A second email was sent to R3. The information received at this point does not seem favorable for NISD. It is unlikely that the remaining windows will be covered by this grant.

V. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss, and Approve TASB Policy 120 Update.

The Board reviewed the information for the TASB Policy 120 Update. Neal Stevenson made the motion to approve the TASB 120 Update based on the previous input from NISD Counsel, and the recommended language and changes. All other's can be accepted as presented. Missy Yearwood made the second. The vote was unanimous.

- B. Consider and Discuss/Approve District Goals

Four District Goals were discussed and presented. Neal Stevenson made the motion to approve the District Goals. Dr. McNeill made the second motion. The vote was unanimous.

VI. CLOSED SESSION:

The Board went into closed session at 6:08 p.m.

- 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

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

VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The Meeting reconvened at 6:39 p.m. No 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 at 7:40 p.m. Missy Yearwood made the second. The vote was unanimous.

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: 3-20-23
Neal Stevenson, President
Nursery ISD School Board

Approved:  Date: 3-20-2023
Dr. John McNeill, Secretary
Nursery ISD School Board