

**Nursery Independent School District  
BOARD OF TRUSTEES  
Special Board Meeting**

**Wednesday, December 7, 2022, 6:30 p.m.**

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

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 6:34 p.m. Representatives of NISD included Neal Stevenson, Missy Yearwood, Dr. John Mc Neill, and Dr. Gajewsky. Also present were Jennifer Southern, Kathleen Card, Alyssa Villarreal, Alyssa Tinsley, Helen Resendez, and Carla Gajewsky.*

**II. 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**

*Alyssa Tinsley read a letter regarding her support for the 313 agreement. She stated that she would also have to look at the solar panels as her home is directly impacted but the school could benefit from the financial benefits. She expressed concerns about the school not approving this agreement and the solar company proceeding anyway. NISD would not receive the 5M and much of the revenue would be sent back to the state. She also posted information on the PTO website.*

*Helen Resendez stated that NISD had a bright future, however the lackluster of the once new NISD is no longer. Things are old and breaking. The school could greatly benefit from this agreement.*

*Alyssa Villarreal stated that she had a degree in biology and she was also concerned about the environmental impact. However, knowing the financial situation of NISD, she also was in favor of the 313 agreement as this would greatly benefit the students and NISD school community.*

*Kathleen Card stated that she was a distant relative of the Welders, who own a great deal of the prosperity that is being considered for the solar farm. She indicated that the back 1500 acres toward Fordtran road was going to receive the solar panels. The contract between the Family and Stetson had already been signed. The school stands to financially benefit from the*

*agreement and she believed the deal would proceed .*

B. For Non-Posted Agenda Items

### **III. CLOSED SESSION**

*The Board went into closed session at 6:41.*

- 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)
- C. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- D. Consultation with legal counsel regarding Chapter 313 application from Stetson Renewables Holdings, LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.

### **IV. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

**The Board reconvened at 7:36 p.m.**

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


*Neal Stevenson made a motion to grant the superintendent the authority to hire an Aide for Special Education/Student Support if the need presented itself after Administration evaluates the student data. Missy Yearwood made the second. The vote was unanimous.*

**V. ADJOURNMENT**

***Missy Yearwood made the motion to adjourn at 7:40 p.m. Neal Stevenson seconded the motion. 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: 12/15/22

**Neal Stevenson, President**

**Nursery School Board**

Approved  Date: 12/15/2022

**Dr. John Mc Neill, Secretary**

**Nursery School Board**