

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

**Monday, November 14, 2022, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. ACTION ITEMS

- A. Canvas Election Results from the May 8, 2022, Election.
- B. Issue Certificates of the Election and Statements of Office.
- C. Oath of Office
- D. Selection of the Officers and Reorganization of the Board of Trustees
 - a. President
 - b. Vice President
 - c. Secretary

III. APPROVAL OF MEETING MINUTES

- A. October 24, 2022

IV. 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

V. INFORMATION ITEMS

- A. Payment of the Bills

B. Campus Report

- a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-PLC

C. District Report

- a. Superintendent Report
 - i. National Blue-Ribbon Ceremony, Washington DC
- b. Update on Public Comments/Questions from the last meeting
- c. Communication-Community Engagement
 - i. Watchdogs PACKS
 - ii. Veterans Day Program
 - iii. Thanksgiving Meal at NISD
 - iv. Polar Express
- d. ESSER 6 Month Review- December
- e. LED lighting for NISD
 - i. Grant
- f. TEA Intruder Audit, November 10
- g. Grants
- h. Update on STEC

VI. UNFINISHED/NEW BUSINESS

- A. Consider and Approve or Delegate the Superintendent the Authority to enter into a grant contract with Region 3 for a school Nurse.
- B. Consider and approve the SHAC committee.
- C. Consider and approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
- D. Consider and approve additional expenditures for a Saturday School Program to address learning loss and attendance recovery.

VII. CLOSED SESSION:

- 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)
- D. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.

VIII. OTHER BUSINESS

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. Consider and discuss the date and time for the December 2022 Board Meeting

IX. ADJOURNMENT

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

Date: 11/11/22 Time: 2:07 p.m.
Dr. Larry Hajewsky