

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, August 30, 2022
5:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:35 PM. In attendance were Neal Stevenson, Anthony Zimmermann, Missy Yearwood, and Dr. Larry Gajewsky. Also present were, Heather Taylor, Megan Culberson, Leanne Whitaker, Alyssa Tinsley, Carla Gajewsky, Melissa Karnei, Brianne Harryman, Michelle Haycock, Alyssa Villarreal, Sheena Vahalik, Eron Lantz, Pam Anderson, Monica Zimmermann, Addie Bell, Jennifer Southern, and Herb Spencer.

II. APPROVAL OF MEETING MINUTES

1. August 25, 2022, Public Hearing and Meeting
Anthony Zimmermann made the motion to approve the August 25, 2022 Minutes. Neal Stevenson the second. The motion carried unanimously.

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

Monica Zimmermann stated that her child comes home and her shoes are dirty because of the playground mulch. She also stated that the marquee was not being utilized for the intended purpose and that the information had not changed in three weeks.

Alyssa Tinsley reported that PTO applied for a grant through VEC and that the grant was awarded for new outdoor picnic tables.

B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

A. Payment of Bill

The bills were reviewed by the Board.

B. Superintendents Report

Mrs. Southern provided an update on the campus profile. We currently have 135 students. Dr. Gajewsky then presented that the last safety meeting was held in August in which the audit findings were presented. The installation of the bulletproof glass was scheduled to begin next Wednesday, September 7, 2022. Mrs. Vahalik submitted a safety grant and has been instrumental in the safety updates and mandates. NISD had 5 staff members out on Monday- We are working hard to keep up with the sanitation schedule at NISD to promote health and wellness for our students and staff. PACK Parents Assisting Cougar Kids will hopefully be launched in September. This will allow parents the opportunity to volunteer their time to actively participate at the school to promote community and family engagement. Dr. Gajewsky then discussed items related to NISD finances and facilities. The parking lot is progressing smoothly and they are in the final phase, but were pushed back due to the weather. Dr. Gajewsky then reported that July 22, 2022 NISD experienced a lightning strike that damaged a variety of the IT and other electrical components throughout NISD. These included the bell system, camera system, the fire alarm system, the VOIP phones, switches, access points, and the Marquee. This will likely require an insurance claim to be submitted. Dr. Gajewsky already reported this to TASB and various repairs had started. Dr. Gajewsky had also included Region 3 in the repair process and a member from R3 was also working to get the necessary parts for the marquee. We were told that we were waiting for the receivers to arrive. We don't know when this will happen. Lots of parts are on backorder with no ETA, as is the case throughout the country.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2021-2022 Budget Amendments.

The budget amendments were presented to the board. They reviewed the information and asked clarifying questions as necessary. Neal Stevenson made the motion to approve the 2021-2022 Budget Amendments as presented. Missy Yearwood made the second. The motion carried unanimously.

B. Consider and Approve TASB Policy Update 119.

Neal Stevenson made the motion to approve the TASB Policy Update 119 as presented. Missy Yearwood made the second. The vote carried unanimously.

C. Consider and Approve NISD Strong Start Plan.

The Board reviewed the 2022-2023 Strong Start Plan. Neal Stevenson made the motion to approve the 2022-2023 Strong Start Plan. Missy Yearwood made the second. The motion carried unanimously.

VI. CLOSED SESSION

The board went into closed session beginning at 6:35 p.m.

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- 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.
- E. Pursuant to Texas Government Code 551.071 and 551.129 attorney consultation regarding legal issues related to establishing School Guardian Program.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The board reconvened at 7:27 p.m.

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts.
- B. Consider and approve adding additional employee positions.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

Neal Stevenson made the motion to approve the policy as discussed for the School Guardian Program. Missy Yearwood made the second. The vote carried unanimously.

VII. ADJOURNMENT

At 7:28 p.m. Neal Stevenson made the motion to adjourn. Missy Yearwood made the second. The vote carried unanimously.

The next meeting will be held on September 27, 2022, at 5:30 p.m.

Approved 
Neal Stevenson, President
Nursery School Board

Date: 9-27-22

Approved 
Anthony Zimmermann, Secretary
Nursery School Board

Date: 9-27-22

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