

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, July 26, 2022 5:30 p.m.

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:33 p.m. Board members present were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, superintendent Dr. Larry Gajewsky and Jennifer Southern. Also in attendance were Lily Hopper, Lucy Ortega, Melissa Karnei, Eron Lantz, C.J. Hull, Pam Anderson, Alyssa Tinsley, Heather Taylor, Nikki Weber, Herbert Spencer, and Deshay Martin.

II. APPROVAL OF MEETING MINUTES

1. June 23, 2022

Missy Yearwood made a motion to accept the June 23, 2022, Board minutes as presented. Anthony Zimmermann made the second. The vote 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

None

- B. For Non-Posted Agenda Items

Ms. Alyssa Tinsley stated that there needed to be more notification regarding Board Meeting Dates and that perhaps more people would attend.

IV. INFORMATION ITEMS

A. Payment of Bills

The superintendent presented a list of expenditures. 53 meals were served daily during the summer. Home delivery was available.

B. Superintendent's Report

As part of its Safety and Security approach, Nursery ISD will work with Sunsave to complete the installation of bullet proof glass, Safety Badges will be provided to staff and camera will be installed on café door. TEA will be conducting an Intruder drill, attempting to gain access into the facilities. On August 04, 2022, DPS provided "Stop the Bleed" and "Active Shooter" training. For financial and Facility announcements the superintendent announced that the parking is shifting to phase 2 and the dirtwork is complete. On community involvement Dr. Gajewsky spoke of the upcoming Back to School Bash Meet the Teacher to be held on August 08, 2022 from 4:30-7:30 p.m. For instructional announcements, Ms Southern confirmed 136 student enrollment as of date. She congratulated student's and staff for high STAAR scores.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve Employment Benefit Compensation for 2022-23.

Neal Stevenson made the motion to approve the 2022-2023 Employment Benefit Compensation, with the district paying the deductible for the HD Plan. Missy Yearwood made the second. The vote was carried unanimously.

B. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2021-2022 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

Neal Stevenson made the motion and read "For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Missy Yearwood made the second. The vote carried unanimously.

C. Consider and Approve the NISD Student Handbook and Student Code of Conduct for the 2022-2023 School Year.

Missy Yearwood made the motion to approve the 2022-2023 Student Handbook. Anthony Zimmermann made the second. The vote carried unanimously. Missy Yearwood made the motion approve the 2022-2023 Student Code of Conduct. Neal Stevenson made the second. The vote carried unanimously.

D. Consider and Approve Budget Amendments for NISD.

Neal Stevenson made the motion to transfer the 313 revenue to function 41 and to transfer \$700k from Designated Fund Balance to general fund, function 81 for

parking lot expenses. They also granted Dr. Gajewsky the authority to choose a fund with excess to make the necessary budget amendment to cover additional attorney fees using existing budget. Missy Yearwood made the second. The vote carried unanimously.

VI. CLOSED SESSION

The Board reconvened in closed session 6:28 p.m.

- 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 employment of personnel (TGC 551.074)
- D. Pursuant to Texas Gov't Code 551.071 and 551.129 attorney consultation regarding legal issues related to establishing School guardian program.

VII. OTHER BUSINESS: Board reconvened in open session at 7:24 p.m.

- A. Consider and Approve Renewal, Non-Renewal, Termination, and Extension of Teacher Contracts for 2022-2023.

One additional contract was presented. Neal Stevenson made the motion to approve the contract for a teacher position. Missy Yearwood made the second. The vote carried unanimously.

- B. Consider and Approve adding additional employee positions.
Discussion occurred regarding the need for an additional Kinder position. Missy Yearwood made the motion to approve an Aide position. Neal Stevenson made the second. The vote carried unanimously.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed session.

VI. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 7:40 p.m. Missy Yearwood made the second. The vote carried unanimously.

The next Special Board Meeting is scheduled for Tuesday, August 02, 2022 at 5:30 p.m..