

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

**Tuesday, April 19, 2022
5:30 pm**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:32. Neal Stevenson, Missy Yearwood, Anthony Zimmermann, Lily Hopper, Jake Helfer, Niki Weber, Addie Bell, CJ Hull, Jennifer Southern, and Dr. Gajewsky were present.

II. APPROVAL OF MEETING MINUTES

No Action

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
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Consider and approve the plans for the parking lot project.
Elite Engineering brought the final plans for the parking lot. Missy Yearwood made the motion to approve the plans for the parking lot. Anthony Zimmerman seconded. The vote carried unanimously.
- B. Consider and approve the method of procurement for the parking lot.
Neal Stevenson made the motion to :
As to the Parking Lot Construction Project, I move that the Board approve the Competitive Sealed Proposal method of contracting as the method providing the best value for the District, delegate to the Superintendent the authority engage the District's Counsel to prepare the Request for Proposals, to establish and publish selection criteria for proposals, receive and publicly open proposals, evaluate and rank the proposals. The board will negotiate and execute a contract (or direct the superintendent to do so) in accordance with the procedures set out in Texas Government Code, Section 2269.254

V. UNFINISHED/NEW BUSINESS

CLOSED SESSION:

The Board went into Closed Session at 6:00 p.m.

- A. Consider and discuss Employment/Resignation and Reassignment of District Personnel.
- 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 that are protected by the attorney/client privilege (TGC 551.071)

VI. OTHER BUSINESS


The Board Reconvened at 6:26 p.m.

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

VII. ADJOURNMENT

Neal Stevenson made a motion to adjourn the meeting at 6:27. Anthony seconded the motion. The vote was carried unanimously.

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.

Approved  Date: 4/26/22
Neal Stevenson, President
Nursery School Board

Approved  Date: 4/26/22
Anthony Zimmermann, Secretary
Nursery School Board