

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 29, 2022

I. CALL TO ORDER

The meeting was called to order at 5:32. Neal Stevenson, Missy Yearwood, and Anthony Zimmermann were present. Also in attendance were Dr. Gajewsky, Mrs. Southern, and Lily Hopper, Jake Helfer, Jason Ohrt, Blake Henshaw, Sheena Vahalik, Randy McDowell, Garret Peters, Melissa Bruni, Addie Bell, Jennifer Thibodeaux, Melissa Karnei, Megan Culberson, Nikki Weber, Leanne Whitaker, Alyssa Villarreal, CJ Hull, and Brianne Harryman.

II. APPROVAL OF MEETING MINUTES

1. February 15, 2022 Special Meeting

The board reviewed the minutes for February 15th meeting. Neal Stevenson made a motion to accept the minutes as presented. Missy Yearwood made the second. The vote carried unanimously.

2. March 8, 2022, Special Meeting

The Board reviewed the minutes for the March 8th meeting. Neal Stevenson made a motion to accept the minutes as presented. Missy Yearwood 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

B. For Non-Posted Agenda Items

PTO president reported the earnings of the Book Fair. \$6k in sales. \$3,000 will be used for new books. She also announced that the Spring Fling will take place at Son Valley Ranch on April 30th. There will be fishing, a dunking booth, and other fun activities. There will also be Auction items.

III. INFORMATION ITEMS

A. Payment of Bills

The Board reviewed the expenditure report.

B. Superintendent's Report

There are 132 students in attendance, Mrs. Southern informed that Benchmarks were conducted and the scores looked good. The teachers have begun tutoring. The Superintendent announced Suzan Talley as Employee of the Month and praised her hard work and early arrival every day. For Health and Safety, he informed that there were no flu cases reported, teachers are keeping their classrooms clean and sanitized. Nurse Spencer was not able to secure dental screenings this year. Dr. Gajewsky cautioned that the ADT alarm is not working properly and will need to be replaced soon; awaiting quotes for a new panel. He also said he is working on adding two more doors with the keyless badge entry system. For community involvement, an Awards Ceremony was held on Thursday, March 31st in which parents and/or guardians were invited to enjoy a Kona Ice snow cone with the children after award presentations. On the week of March 21st – 25th, parents also enjoyed a Pastries with Parents event hosted by PTO. The Marquee is being utilized for community announcements. For facility improvements, Dr. Gajewsky is looking at a new copier for lease or purchase. Finally, an update was provided in regards to a grant that will be used to fund the cost of outdoor cameras and lighting.

C. Investment Report

The Superintendent presented the investment report to the board.

IV. OPEN SESSION UNFINISHED/NEW BUSINESS

Action items A, B, and C were reviewed and approved together. Missy Yearwood made the motion to approve Action item, A: appraised value limitation application from Stetson Renewables Holdings, LLC related to a solar powered electric generating facility, including request for waiver of new qualifying job creation requirement; Action Item B: approve the agreement with McDowell School Finance related to the appraised value limitation application from Stetson Renewables; Action Item C: approve engagement agreement with Walsh Gallegos Trevino Kyle Robinson as legal counsel related to appraised value limitation application from Stetson Renewables Holdings, LLC. Neal Stevenson made the second. The vote was unanimous.

- A. Discuss and possible action to consider appraised value limitation application from Stetson Renewables Holdings, LLC related to a solar powered electric generating facility, including request for waiver of new qualifying job creation requirement.
- B. Discuss and possible action to approve agreement with McDowell School Finance Consulting related to appraised value limitation application from Stetson Renewables Holdings, LLC.
- C. Discuss and possible action to approve engagement agreement with Walsh Gallegos Trevino Kyle Robinson as legal counsel related to appraised value limitation application from Stetson Renewables Holdings, LLC.
- D. Discussion and possible action to amend Board Policy CCGB (LOCAL) related to Ad Valorem Taxes and Economic Development.

Missy Yearwood made the motion to approve the amended Board Policy CCGB (Local) related to the Ad Valorem Taxes and Economic Development. Neal Stevenson the second. The vote was unanimous.

- E. Discuss and possible action in the next steps toward the completion of the parking lot with respect to contracts, procurement, or plans.
The Board heard the presentation by Elite Engineering. The plans were 90%

complete. It was determined that a special meeting could be called in April to discuss the parking lot specifically. Information on the approximate cost of basketball courts was also mentioned for PTO's consideration.

F. Discuss and possible action regarding PTO capital campaign projects for 2021-2022 school year or beyond. *No Action*

G. Consider and Approve Budget Amendments for the following expenditures

Dr. Gajewsky explained the rationale for the budget amendments for each item. The following motions were made:

A. Audit and Legal Fees

The motion was made by Neal Stevenson for \$20,000 for Audit and Legal Fees. Anthony Zimmermann made the second. The vote carried unanimously.

B. Engineering Expenditure/Legal Fees related to parking lot and capital projects

The motion was made by Neal Stevenson for \$20,000 for Engineering Expenditures and Legal Fees related to the parking lot and capital projects. Anthony Zimmermann made the second. The vote carried unanimously.

C. Technology for Teachers
No Action

H. Consider and Approve Waiver regarding 2100 minutes
No Action

I. Consider and Approve Missed School Day Waiver from TEA due to Inclement Weather
A. 1 day – February 4, 2022

Missy Yearwood made the motion to approve the Missed School Day Waiver for the bad weather day on February 4, 2022. Neal Stevenson made the second. The motion was unanimously approved.

J. Discuss and possible action delegating the Superintendent the authority to offer a letter of

assurance or contract for professional positions for the 2022-2023 school year.

Neal Stevenson made the motion to delegate the superintendent the authority to offer a letter of assurance or contracts for current positions that need to be filled.

Missy Yearwood seconded the motion. The vote was unanimous.

K. Consider and Approve the 2022-2023 NISD Calendar

Missy Yearwood made a motion to approve the 2022-2023 NISD Calendar. Neal Stevenson seconded the motion. The vote was carried unanimously.

L. Consider and approve a resolution to TASB regarding the Superintendent.

Neal Stevenson made the motion to nominate Dr. Larry Gajewsky as Superintendent of the Year. Missy Yearwood made the second. Anthony Zimmermann did not vote. The vote was approved 2 to 1.

V. Closed Session

1st Closed Session: The board went into Closed Session at 6:15 p.m.

2nd Closed Session: 7:24 p.m.

A. Consultation with legal counsel regarding appraised value limitation application from Stetson Renewables Holdings, LLC related to a solar powered electric generating facility. Tex. Gov't Code, Section 551.071 and 551.087.

B. Consultation with legal counsel regarding potential or threatened litigation pursuant to Tex. Gov't Code, Section 551.071 and 551.129.

C. Consider and discuss Employment/Resignation and Reassignment of District Personnel.

D. The Board will discuss employment of personnel (TGC 551.074)

VI. The Board will reconvene and take any action necessary with regard to the closed session items.

The Board went into closed session first beginning at 6:15 pm and reconvened at

6:51.

At 6:51 P.m. the Open Session Items A, B, C, D were then discussed. Blake Henshaw, Randy Mc Dowell, Garrett Peters, and Melissa Bruni provided information regarding the 313 Agreement.

Second Closed Session 7:24 to 7:50 p.m. No Action thereafter.

VII. ADJOURNMENT

Missy Yearwood made a motion to adjourn at 7:53. Anthony Zimmermann seconded the motion. The vote was unanimous and the meeting was adjourned at 7:53 p.m.

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

Approved



Neal Stevenson, President
Nursery School Board

Date:

4/26/22

Approved



Anthony Zimmermann, Secretary
Nursery School Board Nursery School Board

Date:

4/26/22