

Nursery Independent School District
Nursery, Texas

BOARD OF TRUSTEES
Special Meeting

Tuesday, November 23, 2021
5:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. In attendance were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, and Dr. Larry Gajewsky. Klause and Alyssia Tinsley were also present.

II. APPROVAL OF MEETING MINUTES

None

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

Mr. Tinsley presented to the board his request to reopen the campus. He works away and one special thing to him is being able to eat with his children. He was complimentary of the school and community and the collective action to keep the students and staff safe.

IV. INFORMATION ITEMS

V. UNFINISHED/NEW BUSINESS

A. Consider and approve capital projects for NISD.

No action was taken. The board listened to Brad Koceruk from Rawley Mc Coy to discuss plans for the gym. There were ideas presented and discussion regarding the next steps for the gym. The price of services and options for the timeline were also discussed.

The Board asked Dr. Gajewsky to seek input from the attorneys regarding the next steps on bidding the parking lot. (Buy board versus bidding and or sealed bids.)

B. Consider and approve Budget Amendments for:

- a. Marquee
- b. Electrical
- c. Library Books
- d. Servers
- c. Touchless Water Fountains

The items were briefly discussed. The water fountains would be paid for by grants. Missy Yearwood made a motion to approve the budget amendments for the Marquee, Electrical, Library Books, and the Servers. Anthony Zimmermann made the second. The vote carried unanimously.

CLOSED SESSION: *Closed session began at 6:27 p.m.*

- A. Consider and Discuss Employment/Resignation and Reassignment of District Personnel.
- B. Personnel Issues

VI. OTHER BUSINESS

The meeting reconvened at 7:02 and no action was taken.


VII. ADJOURNMENT

At 7:03, Neal Stevenson made a motion to adjourn. Missy Yearwood made the second. The vote carried unanimously and the meeting was ended.

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

Approved  Date: 12-14-21
Neal Stevenson, President Nursery School Board

Approved  Date: 12/14/21
Anthony Zimmermann, Treasurer Nursery School Board