

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, June 29, 2021
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 26, 2021
2. May 25, 2021

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. Payment of Bills
- B. Superintendent's Report
- C. Financial Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the Nursery Independent School District Resolution Regarding Cuero Cooperative Shared Services Arrangement Agreement.
- B. Consider and Approve the 2021-2022 Safety Protocol for Face to Face and Virtual Instruction related to COVID-19.

- C. Consider and Approve Employee Benefit Compensation for 2021-22
- D. Discuss ARP ESSER III Plan Development
- E. Consider and Approve Capital Projects for NISD.

VI. CLOSED MEETING

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 employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.
- B. Consider and approve adding additional employee positions.

VIII. ADJOURNMENT

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

Date: 6-26-21 Time: 12:40 PM

Dr. Larry Hajewsky