

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, November 17, 2020
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. October 27, 2020

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Discuss the Campus Improvement Plan/District Improvement Plan for the 2020-2021 school year.
- B. Consider and Approve the NISD Asynchronous Plan.
- C. Consider and Approve the NISD Safety and Security Committee Members.
- D. Consider and Approve the NISD Threat Assessment Team Members.
- E. Consider and Approve as presented the NISD All Hazard Emergency Operations Plan, and all subsequent plans related to the EOP, for the purpose of the state audit.
 - a. NISD Infectious & Communicable Disease Annex
 - b. NISD Continuity of Operations Plan
- F. Consider and Approve the NISD 2017-2020 Cycle Safety and Security Audit as presented.

- G. Consider and Approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
- H. Consider and Approve the contract for Walsh Gallegos Trevino Russo & Kyle P.C. for the 2020-2021 school year.
- I. Consider and Approve Kelly Dunn as an alternate appraiser for the TTESS Evaluation System for the 2020-2021 school year.
- J. Consider and Approve designating Jennifer Southern as the District Testing Coordinator.
- K. Consider, Discuss, and Approve the Nursery ISD Board Goals.
- L. Consider, Discuss, and Approve a plan for expansion of facilities for Nursery ISD.
- M. Consider, Discuss, and Approve the Superintendent's Goals.
- N. Employment/Resignation and Reassignment of District Personnel.
 - Closed Session

VI. OTHER BUSINESS

VII. 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: _____ Time: _____
