

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, August 25, 2020
5:45 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. August 10, 2020 Special Meeting
- 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. Superintendents Report
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Approve 2019-2020 Budget Amendments
 - B. Consider and Adopt/Approve the NISD Budget for the 2020-2021 School Year.
 - C. Consider and Approve the Local Tax Rate for 2020-2021.
 - D. Consider and Approve the Dyslexia plan for Nursery ISD.
 - E. Consider and Approve the Student Handbook/Student Code of Conduct for the 2020-2021 school year.
 - F. Consider and Approve Revisions to (LOCAL) Policies as Recommended by TASB Policy Service According to the Instruction Sheet for TASB Localized Policy Manual Update 115 on the First Reading.
 - G. Review and discuss the NISD preliminary FIRST Rating.
 - H. Consider, Discuss, and Approve Substitute pay for the 2020-2021.
 - I. Consider and Discuss 2020-2021 District Goals.

CLOSED SESSION:

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

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C. Discussion of employee compensation packages:

- a. Teacher
- b. At Will employees
- c. Superintendent
- d. Health Insurance

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:

8/21/20

Time:

6:50 pm

Dr. Larry Papawsky