

Nursery Independent School District Nursery, Texas

BOARD OF TRUSTEES REGULAR MEETING

Tuesday August 25, 2020 at 5:45 pm

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:45. Neal Stevenson, Anthony Zimmermann, Missy Yearwood, Dr. Gajewsky, Summer Laake, Alyssa Villarreal, Vickie Toth, Nikki Weber, CJ Hull, Addie Bell, and Jennifer Southern were in attendance.

II. APPROVAL OF MEETING MINUTES

1. August 4, 2020 Special Meeting

The Minutes were presented and accepted as is. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.

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.

A. None.

IV. INFORMATION ITEMS

A. Payment of Bills

Dr. Gajewsky presented the payment of bills.

B. Superintendent's Report

Dr. Gajewsky noted that Nursery ISD was off to a strong start. Dr. Gajewsky introduced new staff members and presented Addie Bell with the Employee of the Month for her devotion to assisting with all technical needs. NISD has hot spots on order through the state. The issues and obstacles related to virtual instruction were presented.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2019-2020 Budget Amendments

The Board and Dr. Gajewsky discussed budget amendments. 100,000 in fund balance. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.

B. Consider and Adopt/Approve the NISD Budget for the 2020-2021 School Year

The Board and Dr. Gajewsky discussed the budget for the 2020-2021 school year. Neal Stevenson made the motion. Missy Yearwood made the second. The vote carried unanimously.

Nursery Independent School District Nursery, Texas

C. Consider and Approve the Local Tax Rate for 2020-2021

Based on the budget workshop, the Local tax rate proposed was .9483 and .08770. Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

D. Consider and Approve the Dyslexia Plan for Nursery ISD

Jennifer Southern presented the proposed Dyslexia Plan for NISD. Anthony Zimmermann made the motion. Neal Stevenson made the second. The vote carried unanimously.

E. Consider and Approve the Student Handbook/Student Code of Conduct for the 2020-2021 School Year

Anthony Zimmermann made the motion. Missy Yearwood made the second. The vote carried unanimously.

F. Consider and Approve Revision 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

Missy Yearwood made the motion. Anthony Zimmermann made the second. The vote carried unanimously.

G. Review and Discuss the NISD Preliminary FIRST Rating

H. Consider, Discuss, and Approve Substitute Pay for the 2020-2021 School Year

Dr. Gajewsky will investigate substitute pay in neighboring districts and report findings. No action taken.

I. Consider and Discuss 2020-2021 District Goals

Table

- Closed Session

Closed session began at 7:37.

VI. OTHER BUSINESS

The meeting reconvened at 7:53, with no other business.

VII. ADJOURNMENT

The motion to adjourn was made by Missy Yearwood. Neal Stevenson the second. The vote carried unanimously, and the meeting ended at 7:54 p.m.

Approved _____ Date _____

Neal Stevenson, President
Nursery School Board

Approved _____ Date _____

Anthony Zimmerman, Secretary
Nursery School Board