

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, July 28, 2020  
5:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:38 p.m.*

*Missy Yearwood attended by phone. Anthony Zimmermann and Neal Stevenson were present, along with Dr. Gajewsky and Jennifer Southern. DD Geigle was also in attendance.*

**II. APPROVAL OF MEETING MINUTES**

**1. July 14, 2020 - Special Meeting-June Make Up**

*The minutes were presented, and it was noted the title needed to reflect Minutes. That was changed and Anthony Zimmermann made the motion to accept the minutes. Missy Yearwood the second. The item 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

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

**B. Superintendents Report**

**a. ESSER Grant**

**b. ESSA Grant**

**V. UNFINISHED/NEW BUSINESS**

**A. Consider and Approve the agreement for the purchase of the Attendance Credit Contract for the 2020-2021 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.**

*Information was presented regarding the Attendance Credit Contract. Neal Stevenson made a motion and Read “*

*Missy Yearwood made a second. The motion carried unanimously.*

- B. Consider and Approve the 2020-2021 Nursery Independent School District Calendar due to the Victoria County Emergency Management Order to delay face to face instruction until after September 7, 2020.

***The calendar was discussed and presented with corrections from the last meeting. The Board approved the calendar in the last meeting-No action was taken.***

- C. Consider and Approve delegating authority to Dr. Gajewsky to submit the asynchronous instructional plan to Texas Education Agency for instructional continuity.

***Dr. Gajewsky explained that TEA will require the asynchronous plan to be submitted. The Board would like to see the plan for review and revisions but delegated the authority to Dr. Gajewsky to submit the Asynchronous Plan to TEA. Neal Stevenson made the motion for Dr. Gajewsky to submit the Asynchronous Plan to TEA. Anthony Zimmermann made the second. The vote carried unanimously.***

- D. Consider and Approve Resolution for Texas A&M AgriLife Extension 2020-2021 – Allowing the 4H Organization to be sanctioned as an extracurricular activity.

***Anthony Zimmermann made the motion for the Texas A&M AgriLife Extension 2020-2021 – Allowing the 4H Organization to be sanctioned as an extracurricular activity. Missy Yearwood made the second. The vote carried unanimously.***

- E. Consider and approve delegating Dr. Gajewsky the authority to enter into an Interlocal Agreement with Region 4 for the purpose of purchasing Operation Connectivity equipment for virtual learning.

***Missy Yearwood made the motion to delegate Dr. Gajewsky the authority to enter into an Interlocal Agreement with Region 4 for the purpose of purchasing Operation Connectivity equipment for virtual learning. Neal Stevenson made a second. The vote carried unanimously.***

- F. Consider and Approve a Contract for Election Services with the County of Victoria.

***Anthony Zimmermann made a motion to Consider and Approve a Contract for Election Services with the County of Victoria. Missy Yearwood made the second. The vote carried unanimously.***

- G. Consider and Approve 2020-2021 Student Code of Conduct.

***No revisions were made for the 2020-2021 student code of conduct. Missy Yearwood made the motion to accept the 2020-2021 Student Code of Conduct. Anthony Zimmermann made the second. The vote carried unanimously.***

- H. Consider and Approve designations for dispensing medications for 2020-2021.

***Dr. Gajewsky discussed the flow of personnel for distributing medications which is as follows: Nurses Aide, Secretary, and the Superintendent. Anthony Zimmermann made a motion to approve designations for dispensing medications for 2020-2021. Neal Stevenson made the second. The vote carried unanimously.***

- I. Consider and Approve using T-Tess as a teacher appraisal instrument.

- J. Consider and Approve delegating the authority to Dr. Gajewsky to create the teacher appraisal calendar for the 2020-2021 school year.

- K. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the

Education of Students Outside of the District 2019-2020.

- L. Discuss and Possibly Approve Board Goals for the 2019-2020 school year.
- M. Discuss and Possibly Approve District Goals for the 2019-2020 school year.
- N. Discussion of the Budget.

CLOSED SESSION:

- O. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- P. Discussion of employee compensation packages:
  - a. Teacher
  - b. At Will employees
  - c. Superintendent
  - d. Substitutes
  - e. 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: \_\_\_\_\_ Time: \_\_\_\_\_

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