

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, September 24, 2019
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. August 27, 2019
- 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. Monthly Expenses
 - B. Superintendents Report
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Approve the contract for Walsh Gallegos Trevino Russo & Kyle P.C for the 2019-2020 Calendar year.
 - B. Consider and Approve the Nursery ISD Calendar for the 2019-2020 year
 - a. Additional Early Release Days
 - C. Consider and Approve Kelly Dunn as a secondary appraiser for the TTESS Evaluation System for the 2019-2020 Calendar year.
 - D. Consider and Approve the letter/resolution supporting the Victoria County Navigation District "VCND".
 - E. Discuss the All Hazard Emergency Operations Plan (2017) for NISD.
 - F. Discuss and Consider the Nursery ISD Goals
 - G. Discuss and Consider the Superintendent Goals

CLOSED SESSION:

H. Consider Employment/Resignation and Reassignment of District Personnel.

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: _____
