

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, August 27, 2019  
5:30 p.m.**

**A G E N D A**

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. July 20, 2019
2. August 13, 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. Payment of Bills
- B. Superintendents Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve 2018-2019 Budget Amendments
- B. Consider and Adopt 2019-2020 Budget
- C. Consider and Approve the 2019-2020 Tax Rate
- D. Consider and Approve Cuero Special Ed Agreement

CLOSED SESSION:

- A. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- B. Personnel Issues
- 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: \_\_\_\_\_ Time: \_\_\_\_\_

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