

**Nursery Independent School District  
Nursery, Texas**

BOARD OF TRUSTEES  
REGULAR MEETING

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

**MINUTES**

**Present: Neal Stevenson, Missy Yearwood, Anthony Zimmerman, Larry Gajewskey, and Jennifer Southern.**

I. CALL TO ORDER: **5:32 p.m.**

II. APPROVAL OF MEETING MINUTES

1. July 30, 2019 (Agenda had July 20)
2. August 13, 2019

*Missy Yearwood made a motion to approve the meeting minutes for July 30, 2019 and August 13, 2019. Anthony Zimmermann made a second; the decision carried unanimous.*

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  
*Summer Laake spoke about the need for Dyslexia Services. .*

IV. INFORMATION ITEMS

A. Payment of Bills  
a. *The monthly bills were presented*

B. Superintendents Report  
a. *Accountability Rating*  
b. *Growing numbers and academic needs*  
c. *Dyslexia-Part time position*  
d. *Maintenance and Facilities*  
e. *Head Lice Policy*

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2018-2019 Budget Amendments

***The board reviewed the budget amendments: Neal Stevenson made the motion to approve the 18-19 Budget Amendments and Anthony Zimmermann made a second. The vote carried unanimous.***

B. Consider and Adopt 2019-2020 Budget

***The board reviewed the budget: Neal Stevenson made a motion to approve the 2019-2020 NISD Budget and Missy Yearwood made a second. The vote carried unanimous.***

C. Consider and Approve the 2019-2020 Tax Rate

***Neal Stevenson made the motion to Approve the 2019-2020 Tax Rate. Missy Yearwood made a second. The vote carried Unanimous.***

D. Consider and Approve Cuero Special Ed Agreement

***The Board reviewed the Cuero Special Ed Agreement; this topic has been ongoing since the early summer. Should board approval be needed for this agreement, the Board designated Dr. Gajewsky the authority to sign on their behalf. Neal Stevenson made the motion; Missy Yearwood made a second. The vote carried Unanimous.***

CLOSED SESSION: **6:29 p.m.**

A. 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 **7:20 pm**

VII. ADJOURNMENT **7:22 p.m.**

Approved \_\_\_\_\_  
Neal Stevenson, President  
Nursery School Board  
Date

Approved \_\_\_\_\_  
Anthony Zimmerman, Secretary  
Nursery School Board  
Date