

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, September 25, 2018

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. August 28, 2018 – Public Hearing
2. August 28, 2018 – Special Meeting

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. Investment Report
- C. Superintendents Report
- D. Victoria Electric Cooperative / Internet (T-Stats)
- E. Discussion of the DSLEC Coop

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve going out for sealed competitive bids for the roof.
- B. Consider and Approve disposal of old and out of date computers and electronic equipment.
- C. Consider and Approve the GT Plan.
- D. Consider and Approve a local class size waiver.
- E. Consider and Approve Nursery ISD Cash Handling Policy.

F. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below:

- Discuss legal issues related to the Shared Services Agreement between Nursery ISD and the DeWitt-Lavaca Special Education Cooperative.
- Discussion of Personnel Issues.

BOARD TO RECONVENE TO OPEN SESSION.

The Board will reconvene and take any action deemed necessary based on discussions held in closed meeting, including the withdrawal of Hallettsville ISD from the DeWitt-Lavaca Special Education Cooperative.

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: _____
