

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Thursday, April 30, 2019

5:30 p.m.

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. March 26, 2019 – Regular Meeting
2. April 1, 2019 – Special Meeting
3. April 4, 2019 – Special Meeting
4. April 9, 2019 – Special Meeting
5. April 11, 2019 – Special Meeting
6. April 23, 2019 – Public Hearing
7. April 25, 2019 – Public Hearing

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. Discussion of Property Values
- B. Consider and Approve joining the Cuero Cooperative Shared Services Arrangement (Special Education Cooperative)
- C. Consider and Approve authorization for the Superintendent to select Contracted Services offered by Region 3 ESC.

- D. Consider and Approve Instructional Materials Allotment and TEKS Certification 2019-2020
- E. Consideration and possible approval to terminate the financial advisor contract with Frost Bank
- F. Consideration and possible approval to engage Specialized Public Finance Inc. as Financial Advisor.
- G. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
 - Closed Session

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: _____
