

**Nursery Independent School District
Nursery, Texas**

BOARD OF TRUSTEES
REGULAR MEETING

**Tuesday, July 30, 2019
5:30 p.m.**

Minutes

**Members Present: Neal Stevenson, Missy Yearwood, and Anthony Zimmerman
Dr. Larry Gajewsky**

I. CALL TO ORDER
5:33 pm.

II. APPROVAL OF MEETING MINUTES

1. June 25, 2019 - Regular Meeting
2. July 11, 2019 - Special Meeting

Missy Yearwood made the motion to approve the June 25 and July 11 board minutes. Neal Stevenson made the second. The motion carried Unanimously.

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
None

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendents Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Resolution for Texas A&M AgriLife Extension 2019-2020 –
Allowing the 4H Organization to be sanctioned as an extracurricular activity.

Nursery ISD will open the campus to the 4H group for meetings. Missy Yearwood made the motion to approve the Resolution for TAMU AgriLife Extension. Anthony Zimmerman made the second. The motion carried Unanimously.

- B. Consider and Approve a Contract for Election Services with the County of Victoria.
Neal Stevenson made the motion to approve Contract for Election Services with the County of Victoria. Anthony Zimmerman made the second. The motion carried Unanimously.

- C. Consider and Approve 2019-2020 Student Code of Conduct.

Tabled

- D. Consider and Approve standing orders for First Aid and Emergency Care.

E. Consider and Approve designations for dispensing medications for 2019-2020.

Items D and E were combined and voted upon together. Lucy Ortega will be the first line for medical attention and medication, followed by Gina Jaeger and then Dr. Larry Gajewsky. Missy Yearwood made the motion to approve D and E, the standing order for First Aid and Emergency Care & the designations for dispensing medications for 2019-2020. Neal Stevenson made the second. The motion carried Unanimously.

F. Consider and Approve the agreement for the purchase of the Attendance Credit Contract and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

Neal Stevenson made the motion to purchase attendance credits and read: For the 2019-2020 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Missy Yearwood made a second. The motion carried Unanimously.

G. Consider and Approve using T-Tess as a teacher appraisal instrument.

Nursery ISD will utilize the T TESS appraisal instrument for the 2019-2020 school year. Administration will have the option to evaluate the certified teaching staff yearly or continue to evaluate staff members every three years. Anthony Zimmerman made the motion and Missy Yearwood made the second. The motion carried Unanimously.

H. Consider and Approve teacher appraisal calendar for the 2019-2020 school year.

The board accepted the teacher appraisal calendar as is without changes. Neal Stevenson made the motion and Missy Yearwood made the second. The motion carried Unanimously.

I. Consider and Approve the Audit Engagement letter with Roloff, Hnatek & Co. for Nursery Independent School District.

The board asked the superintendent to inquire bids for other auditing companies as part of good financial practices. Tabled.

J. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the Education of Students Outside of the District 2019-2020.

The board discussed the frequency of the bus issues and late arrival. The board asked the superintendent to monitor the frequency for the 2019-2020 school year and consider a prorated amount if the bus issue persisted for the 2019-2020 school year. The motion was made with reservations by Neal Stevenson. Missy Yearwood made the second. The vote carried Unanimously.

K. Discuss and Possibly Approve Board Goals for the 2019-2020 school year.
Tabled

L. Discuss and Possibly Approve District Goals for the 2019-2020 school year.
Tabled

M. Discussion of the Budget.
The superintendent was asked to contact Region 3 to set up a Board Budget Workshop.

CLOSED SESSION:
Closed session began at 7:00

N. Consider and Approve Employment/Resignation and Reassignment of District Personnel.

- O. Discussion of employee compensation packages:
- a. Teacher
 - b. At Will employees
 - c. Superintendent
 - d. Substitutes
 - e. Health Insurance

VI. OTHER BUSINESS
Reconvened at 7:40

VII. ADJOURNMENT
7:45

Approved _____
Neal Stevenson, President
Nursery School Board
Date

Approved _____
Anthony Zimmerman, Secretary
Nursery School Board
Date