

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, July 31, 2018
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. June 26, 2018 - Regular 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. Superintendents Report
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Approve a Contract for Election Services with the County of Victoria.
 - B. Consider and Approve purchase of Chromebooks for students.
 - C. Consider and Approve 2018-2019 Student Code of Conduct.
 - D. Consider and Approve standing orders for First Aid and Emergency Care.
 - E. Consider and Approve designations for dispensing medications for 2018-2019.
 - F. Consider and Approve Chapter 41 agreement for purchase of attendance credits.
 - G. Consider and Approve using T-Tess as a teacher appraisal instrument.
 - H. Consider and Approve teacher appraisal calendar for the 2018-2019 school year.
 - I. Discuss and Possibly Approve Board Goals for the 2018-2019 school year.

J. Discuss and Possibly Approve District Goals for the 2018-2019 school year.

K. Discussion of the Budget

CLOSED SESSION:

L. Discussion of employee compensation packages:

- a. Teacher
- b. At Will employees
- c. Superintendent
- d. Substitutes
- e. 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: _____
