

# Nursery Independent School District Nursery, Texas

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Friday September 4, 2020  
3:00 PM

### A G E N D A

#### I. CALL TO ORDER

*The meeting was called to order at 3:03 pm. Neal Stevenson, Anthony Zimmermann, and Missy Yearwood were present. Dr. Gajewsky was also present.*

#### II. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

*None*

#### III. INFORMATION ITEMS

*None*

#### IV. UNFINISHED/NEW BUSINESS

- A. Consider and approve granting Dr. Gajewsky the authority to submit the attestation to Texas Education Agency for synchronous and asynchronous instruction.

*The board previously granted Dr. Gajewsky the authority to conduct business related to waivers and attestations for TEA requirements. However, that was for the 2019-2020 school year. The attestation carried over from the previous year to the current. Missy Yearwood made the motion to grant Dr. Gajewsky the authority to submit the attestation to Texas Education Agency for synchronous and asynchronous instruction. Anthony Zimmermann made the second. The vote carried unanimously.*

- B. Consider and approve granting Dr. Gajewsky the authority to submit attestations, waivers, and other required documents for the 2020-2021 school year.

*Like last year, there are requirements that must be submitted for school purposes. The board discussed the need for this to state to TEA. Anthony Zimmermann made the motion to grant granting Dr. Gajewsky the authority to submit attestations, waivers, and other required documents for the 2020-2021 school year to TEA. Neal Stevenson made the second. The vote carried unanimously.*

- C. Employment/Resignation and Reassignment of District Personnel.

- Closed Session

*None*

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V. OTHER BUSINESS

*None*

VI. ADJOURNMENT

*Anthony Zimmermann made a motion to adjourn the meeting at 3:15 pm. Missy Yearwood made the second. The vote carried unanimously.*

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

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