

**Nursery Independent School District
Nursery, Texas**

BOARD OF TRUSTEES
REGULAR MEETING

**Tuesday, January 28, 2020
5:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:30.

II. APPROVAL OF MEETING MINUTES

1. December 17, 2019

The meeting minutes were approved as delivered. Missy Yearwood made the motion and Anthony Zimmermann the Second. The vote 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

Robert Koudelka, the PTO President, presented a check to NISD for the Raptor System. Nursery PTO also had a check to pay for recent electrical work that was performed on the gym for HVAC work.

IV. INFORMATION ITEMS

A. Payment of Bills

B. Superintendent's Report

a. Employee of the month- Leanne Whitaker

b. 153 students and 23 staff members.

A. Health and Safety

a. 25K Grant for Security-Pending

B. Curriculum and Instruction

a. Benchmarks were administered for math and reading for the first semester curriculum.

b. Tutorials began on January 21; all staff are tutoring after school to help kids reach the academic target.

c. TIA Grant-Nursery ISD applied for this.

C. Community Involvement

a. Next community work-day will be the week of spring break

D. Financial and Facilities

a. We recently added a part time employee to help with the cafeteria and

- custodial.
- b. HVAC is almost complete in the gym.
- c. ERATE Grant and the need for technology

V. UNFINISHED/NEW BUSINESS

A. Discussion and possible consideration of Superintendent’s Performance Goals and Evaluation
No action taken. A Special meeting in February will be scheduled for the Superintendent evaluation workshop.

B. Discuss and consider creating a Growth Committee for the future of NISD
No action taken: The board requested more information regarding a company that can assist with population projections.

C. Discuss and consider drafting a letter for local business
No action taken. Neal Stevenson will meet with VEDC to discuss the possibility of attending a board meeting to discuss the potential business opportunities for Nursery ISD.

D. Discuss and consider revising the absence policy
Administration recommended that the first 5 absences per semester are excused with parental note and administration’s approval. After the 5th absence, a doctor’s note will be required for illness. The excused or unexcused classification is up to administration for all absences after 5; supporting documentation will be required for all other absences not related to illness. Missy Yearwood made the motion to accept administration’s recommendation. Neal Stevenson made the second. The vote carried unanimously.

E. Discuss and consider policy on NISD enrollment requirements
No Action Taken.

F. Discussion of Personnel and Services

- Closed Session
Closed session began at 6:50 p.m.

VI. OTHER BUSINESS

Reconvened at 7:50 p.m.

VII. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Approved _____ Date _____
 Neal Stevenson, President
 Nursery School Board

Approved _____ Date _____
 Anthony Zimmermann, Secretary
 Nursery School Board