

Nursery Independent School District

Nursery, TX

Public Hearing Minutes

Date and Time: August 14, 2017 at 5:30 p.m.

Members Present:

Diana Rhodes, President

Missy Yearwood, Vice-President

Neal Stevenson, Secretary

Staff Present:

Chris Ulcak, Superintendent

1) Call to Order

The meeting was called to order at 5:30 p.m.

2) Approval of Meeting Minutes

None

3) 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

4) Information Items

None

5) Unfinished/New Business

a. Consider and Approve 2017-2018 Student Handbook and Student Code of Conduct

Mr. Stevenson made a motion to approve. Ms. Yearwood seconded the motion. The motion carried unanimously.

b. Consider and Approve the 2017-18 Employee Handbook

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

c. Consider and Approve Resolution appointing 4-H organization to be a sanctioned extracurricular activity.

Mr. Stevenson made a motion to approve. Ms. Yearwood seconded the motion. The motion carried unanimously.

d. Consider and Approve the delegation of authority to obligate the school district under Chapter 41 to the Superintendent for the purchase of attendance credits.

For the 2017-2018 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, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*

e. Consider and Approve Employee Compensation Plans and Benefits, Salaries and Salary Schedule for the 2017-2018 School Year.

There was a motion to give the teachers the yearly step raise and 2.5% for the auxiliary staff.

Mrs. Rhodes made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

f. Consider and Approve the date of the public meeting to adopt budget and proposed tax rate.

The motion was made to set the meeting for the 29th of August at 5:30.

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

g. Consider and Approve the proposed tax rate that will be published in the notice for the public meeting.

The motion was made to set the proposed tax rate at \$1.01 per \$100.00-dollar valuation for the maintenance and operations of the district and \$0.09 per \$100.00 valuation for the interest and sinking of the district.

Mr. Stevenson made a motion to approve. Mrs. Rhodes seconded the motion. The motion carried unanimously.

h. Action (if any) resulting from Closed Session.

No Closed Session

6) Other Business

None.

7) Adjournment

The next regular Board Meeting is scheduled for **August 29, 2017 following the public hearing.**

The meeting was adjourned at 6:58 p.m.