

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date: October 30, 2018

MEMBERS PRESENT:

Diana Rhodes, President
Neal Stevenson, Secretary
Missy Yearwood, Vice-President

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHERS:

Lisa Barr, PTO President
Deanna Jacob, PTO
J'Lyn Womble, parent
Lisa Saucedo, Staff
Rebecca Walters, grandparent
Dawn Geigle, parent

Robert Koudelka, parent
Anthony Zimmerman, parent
Linda Torres, Staff
Helen Resendez, parent
Megan Saucedo, Staff
R.L. Montgomery, parent

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES

1. September 25, 2018

Mr. Stevenson moved the minutes be approved. Mrs. Yearwood seconded the motion. The motion carried unanimously.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Lisa Barr, PTO President, addressed the board regarding:

- Recent school wide field trip
- Recent fund raiser
- YMCA after school program
- Flashing light

Deanna Jacob, PTO/parent addressed the board about cell phone service/reception.

Lisa Saucedo, Cafeteria Manager, addressed the board regarding:

- New Cash handling policy
- Staffing issues

Rebecca Walters, grandparent, addressed the board regarding the transfer application of granddaughter.

IV. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Superintendents Report

Mr. Ulcak presented his report.

C. Roof Update

Mr. Ulcak gave an update to the board on the roof replacement/repair. He stated that there will be a Special Board meeting on November 15, 2018. The bids will be opened on the November 16, 2018.

D. Grade Expansion Committee

Mr. Ulcak updated the board.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve the Dyslexia Plan

Ms. Rhodes made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

B. Consider and Approve Walsh Retainer program

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

C. Consider and Approve the Investment Policy

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

D. Consider and Approve Resolution Approving Independent Sources of Instruction Relating to Investment Officer Responsibility.

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

CLOSED SESSION

- Personnel Issues Discussion

Opened Session at 6:55p.m.

