

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date: February 26, 2019 5:31 p.m.

MEMBERS PRESENT:

Neal Stevenson, President
Missy Yearwood, Vice-President
Anthony Zimmermann, Secretary

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHERS:

None

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

II. APPROVAL OF MEETING MINUTES

1. January 22, 2019 - Regular Meeting

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

2. January 22, 2019 – Public Hearing

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

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

IV. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Superintendents Report

Mr. Ulcak presented his report.

C. Growth Committee

Mr. Ulcak spoke about the committee.

V. UNFINISHED/NEW BUSINESS

A. Discussion of Phone Booster

Mr. Ulcak stated that he would look in to getting some bids.

B. Consider and Approve a Depository Contract between Nursery ISD and Prosperity Bank

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

C. Consider and Approve contract with L.D. Tebben (roof replacement)

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

D. Superintendent's Evaluation

- Closed Session

This item was Tabled.

E. Discussion of Personnel

- Closed Session

None.

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

Mrs. Yearwood made a motion to adjourn the meeting. Mr. Zimmermann seconded the motion. The motion carried unanimously.

The next regular Board Meeting is scheduled for March 26 at 5:30 p.m.

The meeting was adjourned at 7:48 p.m.

Approved: _____
Neal Stevenson, President Date
Nursery School Board

Approved: _____
Anthony Zimmermann, Secretary Date
Nursery School Board