

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date: May 28, 2019 5:30 p.m.

MEMBERS PRESENT:

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

STAFF PRESENT:

Chris Ulcak, Superintendent

OTHERS:

Dawn Geigle, parent
Summer Laake, parent

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES

1. April 30, 2019

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

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Dawn Geigle, parent, stated that due to several student injuries and trips to the nurse's office, Nursery Elementary could use a medical personnel during the school year.

IV. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Superintendents Report

Mr. Ulcak presented his report.

V. UNFINISHED/NEW BUSINESS

1. Consider and Approve Transportation Expenses with Cuero ISD for Nursery ISD for 2018-2019.

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

2. Consider and Approve Nursery ISD Calendar 2019-2020

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

3. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2019-2020

Mr. Stevenson made a motion to approve requesting waivers from TEA for Staff Development Days. Mrs. Yearwood seconded the motion. The motion carried unanimously.

4. Consider and Approve Summer School Plans (Days of Operation)

Mr. Stevenson made a motion to approve Summer School starting June 10-26, 2019, Monday through Thursday. Mrs. Yearwood seconded the motion. The motion carried unanimously.

5. Consider and Approve Summer Office Hours (Mon-Thurs 9-4pm)

Mrs. Yearwood made a motion to approve summer office hours of Monday through Thursday, 9:00am to 4:00pm.. Mr. Stevenson seconded the motion. The motion carried unanimously.

6. Consider and Approve Travel Reimbursement Rate for 2019-2020 (At the State Rate)

Mr. Zimmermann made a motion to approve travel reimbursement at the 2019 State Rate of \$0.58 per mile. Mrs. Yearwood seconded the motion. The motion carried unanimously.

7. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.

This item has been Tabled.

8. Consider and Approve the Interlocal Agreement between Cuero ISD & Nursery ISD for the Education of Students outside the district 2019-2020.

This item has been Tabled.

9. Consider and Approve appointing Chris Ulcak to handle all routine District business to include Finance, Operations and Academic Services through the month of June or until a new Superintendent is hired.

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

10. Consider and Approve appointing Jennifer Southern as the Summer School Principal at a rate of \$250.00 per day.

Mr. Stevenson made a motion to approve at the rate of \$1,000.00 for the summer. Mrs. Southern is to handle all the testing with someone else to administer the instruction. Mr. Zimmermann seconded the motion. The motion carried unanimously.

