

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

**Thursday, July 11, 2019 Minutes
5:00 p.m.**

I. CALL TO ORDER 5:06 PM

II. APPROVAL OF MEETING MINUTES

1. None

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

No members present

IV. INFORMATION ITEMS

A. None

V. UNFINISHED/NEW BUSINESS

A. Consider and Adopt TASB Local Policy in Update 113.

TASB Local Policy 113 was discussed. Ms. Yearwood made the motion and Mr. Zimmerman made a second. The vote carried Unanimous.

B. Consider and Approve Adopting Curriculum at a cost of more than \$25,000.

Administration and the NISD Board discussed the adoption of Fountas & Pinnell as the textbook adoption for an amount greater than \$25,000. Future plans for providing the Guided Reading component for each grade level was discussed; 5th grade will receive Guided Reading for the current adoption. Ms. Yearwood made the motion and Mr. Zimmerman a second. The vote carried unanimous.

C. Consider and Approve Employment/Resignation and Reassignment of District Personnel.

- Closed Session at 5:40 pm.

VI. OTHER BUSINESS

VII. ADJOURNMENT *The meeting adjourned at 6:14.*

Approved: _____

Neal Stevenson, President
Nursery School Board

Date

Approved: _____

Anthony Zimmermann, Secretary
Nursery School Board

Date