

**Nursery Independent School District  
BOARD OF TRUSTEES  
REGULAR MEETING**

**Monday, September 16, 2024, 5:30 p.m.**

**NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**A G E N D A**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. APPROVAL OF MEETING MINUTES**

1. August 29, 2024, Regular Meeting

**V. PUBLIC FORUM**

**Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.**

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

**VI. INFORMATION ITEMS**

- A. Payment of Bills
- B. Investment Report
- C. Administrative Report
  - a. Principal Report
    - i. Campus Profile
    - ii. Employee of the Month
    - iii. Title I Night September 3
  - b. Superintendent Report

- i. Communication-Community Engagement
      - 1. Football and Volleyball
        - a. First Home Game
  - c. Safety
    - i. TEA Audit
    - ii. SPAT, Radio's, Emergency Bags, & Safety
    - iii. Nurse
  - d. Facilities
    - i. Working on Grant Reimbursement for LED Retro (Sept 2022)
    - ii. Applying for the NSLP Equipment Assistance Grant
      - 1. Seeking Local Cattle/Beef Farms
    - iii. Nighttime Custodial Position Posted

## **VII. UNFINISHED/NEW BUSINESS**

- A. Consider and Discuss or Approve the District Goals for the 2024-2025 School year.
- B. Consider and Approve the Order of Cancellation Resolution.
- C. Consider and Approve the voting Allotment for the Election of the Victoria County Appraisal District Board of Directors.
- D. Consider and Approve Pricing and the Meal Charge Policy for 2024-2025.
- E. Consider and Approve capital projects

## **VIII. CLOSED SESSION**

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel (TGC 551.074)

## **IV. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

## **X. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is

convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted and filed in compliance with the Open Meetings Law

Date: 9/13/2024 Time: 12:10 p.m.

Dr. Larry Hajewsky