

Nursery Independent School District
BOARD OF TRUSTEES
BOARD MEETING

Monday, August 5, 2024, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:42 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Alyssa Tinsley, Brianne Harryman, Amanda Porter, Addie Bell, Jennifer Southern, Lucy Ortega, Kristin Merak, and Heather Taylor.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

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

None

VI. INFORMATION ITEMS

- A. Administrative Report
 - a. Principal
 - b. Superintendent

Dr. Gajewsky gave a brief overview of campus readiness and enrollment. Mrs. Southern arrived late and provided input on an audit conducted for NISD regarding facilities. The auditor discussed the potential growth in the community and that NISD would need more space if new subdivisions were to be built. He added that sometimes, the builder will provide land for a neighborhood school. The report will be sent at a later time.

VII. UNFINISHED/NEW BUSINESS

A. Budget Workshop 2024-2025 School Year

Kristin Marak provided data related to the NISD Budget, Tax Rate, and the changes or impact to the local, state, and federal funding for the 2024-2025 school year.

B. Consider and Approve or Take Action regarding the outcome of the Budget Workshop.
None.

C. Consider and propose the M&O Tax Rate to be published in the public notice.

Neal Stevenson made the motion to select option 2 and propose a M&O Tax Rate to be published in the public notice of .6981. Dr. John McNeill made the second. The vote was unanimous.

D. Consider and propose the I&S Tax Rate to be published in the public notice.

Neal Stevenson made the motion to propose a I&S Tax Rate to be published in the public notice of .1147. Missy Yearwood the second. The vote was unanimous.

The total tax rate to be published was .8128

E. Consider and Discuss the Proposed 2024-2025 Budget, including a possible defeasance.

The Board reviewed the information on this proposal. No action was taken.

F. Consider and approve the date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2024/2025 fiscal year.

Missy Yearwood made the motion to set date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2024/2025 fiscal year, on August 29, 2024 at 6:30 p.m. at Nursery ISD. Dr. McNeill made the second. The vote was unanimous.

G. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2024-2025 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

Discussion. No action.

H. Consider and Approve the Student Handbook and the Student Code of Conduct for the 2024-2025 school year.

I.

Neal Stevenson made the motion to approve the Student Handbook and the Student Code of Conduct for the 2024-2025 school year with the understanding that it may be amended in the future as necessary. Dr. McNeill the second. The vote was unanimously approved.

J. Consider and Approve Capital Projects and or Expenditures.

None.

VIII. CLOSED MEETING

The Board went into closed session at 6:42 p.m.

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- 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, including new positions (TGC 551.074)

IX. OTHER BUSINESS

- A. The Board may reconvene and take any action required related to items discussed in the closed session.


The Board reconvened at 7:00 p.m. No action was taken.

X. ADJOURNMENT

Neal Stevenson made a motion to adjourn the meeting. Missy Yearwood the second. The vote was unanimously approved and the meeting ended at 7:00 p.m.

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.

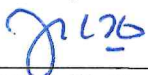
This notice was posted and filed in compliance with the Open Meetings Law



 Neal Stevenson, NISD Board President

8-29-24

 Date



 Dr. John McNeill, Treasurer

8-29-2024

 Date