

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

**Monday, July 22, 2024, 5:30 p.m.
NISD Main Building
13254 Nursery Dr.
Victoria, Texas 77904**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:33 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Amy Sommerlatte, Addie Bell, Alyssa Tinsley, Jennifer Southern, Jana Bomersbach, Avery Southern, Cullen Elkins, Lucy Ortega, Gayla spencer, Herb Spencer, Megan Culberson, Heather Taylor, Alyssa Tinsley, and Carla Gajewsky

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

A. June 17, 2024

B. June 25, 2024

Missy Yearwood made the motion to approve the June 17, 2024 and June 25, 2024 minutes as presented. Dr. McNeill made the second. The motion was unanimously approved.

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 Report

i. Employee Recognition

- ii. Campus Profile
- b. Superintendent Report
 - i. Curricular and Extracurricular
 - ii. Communication-Community Engagement
 - 1. PTO Paint Party July 25
 - 2. 6th Grade Orientation August
 - iii. Financial and Facilities
 - 1. HVAC
 - 2. LED Retro

Mrs. Southern stated that enrollment was currently projected to be 169. Textbooks had been ordered and Herb Spencer and Avery Southern were selected as employees of the month for their summer efforts in preparing for the upcoming school year. They have both worked extremely hard to get the campus ready. Dr. Gajewsky discussed the course offerings at NISD for the upcoming year, along with the sporting events for the 5th and 6th grade which include: volleyball, football, basketball, soccer, and track. PTO has sponsored a paint party to assist in painting the portables. The 6th grade orientation will take place in August. Parents are encouraged to attend so that Admin can review the goals and vision for the 6th grade expansion. Finally, the HVAC units are scheduled to be installed in the portables in soon. Each unit will cost around \$2400.00. Finally, the LED Grant has been approved and the contractors will work diligently to get this finished before school starts.

VII. UNFINISHED/NEW BUSINESS

A. Consider and Approve Employee Compensation Plan and Salary Schedule.
Dr. Gajewsky presented the board with a revised, competitive compensation plan. The plan matches the local pay scale and surpasses the other districts around year 19. Neal Stevenson made the motion to approve the Employee Compensation plan and Salary Schedule. Missy Yearwood the second. The vote was unanimously approved.

B. Consider and Approve TASB Policy Update 123 (First Read).
No Action.

C. Consider and Approve Depository Bank Transactions Resolution for NISD.
Neal Stevenson made the motion to approve the depository Bank Transactions Resolution to include Jennifer Southern and Dr. Gajewsky. Missy Yearwood the second. The vote was unanimously approved.

D. Consider and Approve Capital Projects
No Action.

VIII. CLOSED SESSION:

The Board went into closed session at 6:12 p.m.

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. 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)

IX. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

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

*The Board reconvened at 6:46 p.m.
No action.*

X. ADJOURNMENT

Neal Stevenson made the motion to Adjourn. Missy Yearwood the second. The vote was unanimously and the meeting ended at 6:46.

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.

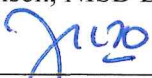
This notice was posted and filed in compliance with the Open Meetings Law



Neal Stevenson, NISD Board President

8-29-24

Date



Dr. John McNeill, Treasurer

8-29-2024

Date