

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

**Monday, October 21, 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. September 16, 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. Administrative Report

a. Principal Report

- i. Campus Profile
- ii. Employee of the Month

b. Superintendent Report

- i. Communication-Community Engagement
 1. Trunk or Treat October 26, Chili Cook-Off
 2. Thanksgiving Lunch

- c. Safety
 - i. Submission of the EOP Basic Annex (Review)
 - ii. Cyber Security Annex (Review)
 - iii. Security Cameras-January
- d. Facilities and Financial
 - i. Budget Report and Overview Regarding Snapshot
 - ii. Strategic Planning Committee Meeting
 - 1. Wants and Needs for NISD Expansion
 - a. Ag for CTE
 - b. Spanish
 - c. 7th and 8th HS Readiness
 - iii. RFP Portables and Bus
 - 1. Bus Grant
 - iv. FIRST Rating Review- 96
 - v. Audit with Gallagher
 - vi. LED Retro Submission
 - vii. Move Money for I&S
 - viii. Angel Account \$100.00
 - ix. Audit Linebarger
 - x. Donations
 - xi. Collections of ESSER Stipends

VII. UNFINISHED/NEW BUSINESS

- A. 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)

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.

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: 10/18/24 Time: 10:00 AM

