

**Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING & PUBLIC HEARING**

Tuesday, December 17, 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. PUBLIC HEARING

A. Public Hearing Regarding NISD's FIRST Rating

V. APPROVAL OF MEETING MINUTES

A. November 18, 2024

VI. 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

VII. INFORMATION ITEMS

A. Payment of the Bills

B. Investment Report

C. Administrative Reports

- a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Benchmarks
 - iv. Grinch Christmas Party
- b. Superintendent Report
 - i. 2025-2026 School Year
 - ii. LED lighting for NISD
 - iii. Football and Soccer Field for 2025-2026
 - iv. Fall 2024 Attendance Review
 - v. Safety and Beta Project

VIII. UNFINISHED/NEW BUSINESS

- A. Consider and Accept the NISD FIRST Rating.
- B. Board President Announces Board Training Credit Hours.
- C. Consider and Approve Fund Balance Resolution Un-Designating Funds
- D. Consider and Approve the Financial Audit for FY 2023-2024
- E. Consider and Approve Capital Projects including:
 - a. Safety-Fencing and Gates
 - b. Cafeteria-HVAC
 - c. 2025-2026 School Year Expenses
 - d. Other
- F. Consider and Approve 2024-2025 Audit Engagement Letter with Roloff, Hnatek & Co., L.L.P. or grant permission to seek proposals for audit services.

IX. CLOSED SESSION:

- A. Review and Discuss the District Vulnerability Assessment Report and Findings/Corrective Action.
- B. 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)
- C. The Board will discuss the employment of personnel (TGC 551.074)
- D. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- E. The Board will conduct the Superintendent's Evaluation and Consider Contract.

X. OTHER BUSINESS

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

held in closed sessions.

B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

XI. 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: 12/13/2024 Time: 10:02 AM

