

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

**Monday, November 18, 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 5:37 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Lucy Ortega, Cullen Elkins, Alyssa Tinsley, Alyssa Villarreal, Avery Southern, Sheena Vahalik, Herb Spencer, DaLissa Spaeth, Matthew Lorick, Addie Bell, Chad Jones and Ryan Adkins.

II. PLEDGE of ALLEGIANCE

III. INVOCATION

IV. ACTION ITEMS

- A. Canvas Election Results- None.
- B. Issue Certificates of the Election and Statements of Office.
- C. Oath of Office
- D. Selection of the Officers and Reorganization of the Board of Trustees
 - a. President
 - b. Vice President
 - c. Secretary

Neal Stevenson and Missy Yearwood took the oath of office to renew their Board of Trustee term. The Board was restructured in the following manner: Neal Stevenson, President; Missy Yearwood, Vice-President; Dr. John McNeill, Treasurer.

V. APPROVAL OF MEETING MINUTES

- A. October 28, 2024

Neal Stevenson made a motion to accept the October 28 minutes as presented. Missy Yearwood made the second. The vote carried.

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

Mr. Lorick, the Band Director, signed up to speak to the board regarding the progression of the music program at NISD. He stated that he had wanted to take NISD students to compete in local competitions in the Spring. He is also planning to host a band competition at NISD for the surrounding districts in the late Spring. This will help raise money for a competition at Six Flags, San Antonio in May. The cost will be around 3k. The band students who attended the board meeting performed for the NISD Board of Trustees.

VII. INFORMATION ITEMS

- A. Payment of the Bills
- B. Administrative Reports
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-PLC-Benchmarks
 - iv. Thanksgiving Dinner
 - v. Polar Express
 - b. Superintendent Report
 - i. 2025-2026 School Year
 - ii. LED lighting for NISD
 - 1. Grant Submission
 - iii. DAR
 - 1. Friday, November 15, 2024
 - 2. Updated and EOP Annex Review

Mrs. Southern was not present and Dr. Gajewsky announced that Jana Bommersbach was the employee of the month. She is new to the team and has adapted well to serve kindergarten. She is an excellent addition to NISD and has done a great job taking care of our kids. NISD currently has 158 students. There is a steady influx of students leaving and new arriving. NISD did take part in Benchmarks and Mrs. Southern will share those results when she returns but they do look promising for this early in the year. NISD will host 3 Thanksgiving Lunches and the Board is welcome to join us. Finally, the Polar Express after-school community gathering will be December 18, 2024 from 5 to 7. Santa will be in attendance.

Dr. Gajewsky stated that the bulk of the work moving forward will be dedicated to the 2025-2026 school year and obtaining the necessities for 7th grade and beyond. We will need facilities, a bus or two, and potentially expenses related to CTE and AG. The LED Grant is a work in process. Danny and Dr. Gajewsky have met often and continue to submit and resubmit data to the Comptroller for

reimbursement. We feel we are getting close. Finally, NISD participated in the District Vulnerability Assessment on November 15, 2024, and only a few minor items were required. Overall, NISD did well. Dr. Gajewsky also shared the updated EOP and Annexes with the board members.

VIII. UNFINISHED/NEW BUSINESS

A. Consider and Review the Facilities Audit from Gallagher.

Gallagher presented information on NISD facilities assessment prior to the Administrative Report. No action taken.

B. Consider and approve an opt-out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.

Neal Stevenson made the motion to approve the opt-out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program. Missy Yearwood the second. The motion carried.

C. Consider and Approve the District and Campus Improvement Plan for the 2024-2025 academic year.

Missy Yearwood made the motion to approve the District and Campus Improvement Plan for the 2024-2025 school year. Neal Stevenson made the second and the motion carried.

D. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent for the 2024-2025 school year.

E.

Neal Stevenson made the motion to Purchase Attendance Credits and Read: For the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Missy Yearwood made the second. The vote carried.

F. Consider and Approve Capital Projects including 2025-2026 school year expenses.

None

IX. CLOSED SESSION:

The Board went into closed session at 6:45 p.m.

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 the employment of personnel (TGC 551.074)

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

X. OTHER BUSINESS

The Board reconvened at 7:00 p.m. No action was taken based on the closed session.


- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. Consider and discuss the date and time for the December 2024 Board Meeting

XI. ADJOURNMENT


Neal Stevenson made the motion to Adjourn at 7:00 p.m. Missy Yearwood the second. 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




Board President, Neal Stevenson



Date



Treasurer, Dr. John McNeill



Date