

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

Monday, September 16, 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 5:32 PM. In attendance were Neal Stevenson, Missy Yearwood, Dr. Larry Gajewsky, Sheena and Tristan Vahalik, Lucy Ortega, DaLissa Spaeth, Connie Boedeker, Cullen Elkins, and Jennifer Southern.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

1. August 29, 2024, Regular Meeting

Missy Yearwood made the motion to approve the August 29, 2024, minutes. Neal Stevenson made the second. The vote carried.

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. Investment Report

C. Administrative Report

a. Principal Report

- i. Campus Profile
 - ii. Employee of the Month
 - iii. Title I Night September 3
- b. Superintendent Report
 - i. Communication-Community Engagement
 - 1. Football and Volleyball
 - a. First Home Game
- c. Safety
 - i. TEA Audit
 - ii. SPAT, Radio's, Emergency Bags, & Safety
 - iii. Nurse
- d. Facilities
 - i. Working on Grant Reimbursement for LED Retro (Sept 2022)
 - ii. Applying for the NSLP Equipment Assistance Grant
 - 1. Seeking Local Cattle/Beef Farms
 - iii. Nighttime Custodial Position Posted

Mrs. Southern reported that NISD currently has 156 students. Mrs. Elkins and Allysa Tinsley are the employees of the month and have done an excellent job supporting our kids and our newly added sports. Nursery has conducted the Title I Night in conjunction with GT and Dyslexia sessions. The attendance was better because PTO had a meeting also.

Dr. Gajewsky reported that for community engagement, lots of parents are attending flag football and volleyball games. St. Joseph has showed interest in playing NISD at home. The students are working hard and getting better. Our first home game is October 10th or 17th. This is really a good thing for our school and community. NISD will participate in the TEA Safety Audit on November 7th. Everyone will have deficiencies but the purpose of this is to make the school safer and better overall. As related to safety, all staff members have 2-way closed radios, emergency bags, SPAT devices, and two new radios were picked up (today). As we continue to grow and experience new and growing needs, NISD needs a nurse. A position for nighttime cleaning is posted. The nighttime position is crucial for health and student wellness. Currently, everyone is chipping in to help with nighttime cleaning.

Dr. Gajewsky is almost finished with the LED documents for the grant submission. Currently, we are waiting for documents from Goyen Electric. This marks two years working on the LED retro grant. Finally, the cafeteria has a grant for fresh fruits and protein. These products must be purchased locally to qualify for the grant.

VII. UNFINISHED/NEW BUSINESS

- A. Consider and Discuss or Approve the District Goals for the 2024-2025 School year.

Review only. JM was not present, and the Board wanted to wait.

- B. Consider and Approve the Order of Cancellation Resolution.

Missy Yearwood made the motion to approve the Resolution to Order the Cancellation of the Election. Neal Stevenson made the second. The vote carried.

C. Consider and Approve the voting Allotment for the Election of the Victoria County Appraisal District Board of Directors.

Neal Stevenson made the motion to nominate Dr. John McNeill to the Victoria County Appraisal District Board of Directors and cast 88 votes toward his candidacy. Missy Yearwood made the second. The vote was unanimous.

D. Consider and Approve Pricing and the Meal Charge Policy for 2024-2025.

Dr. Gajewsky provided the Meal Charge Policy recommendations. Neal Stevenson made the motion to approve the 24-25 Meal Charge Policy. Missy Yearwood the second. The vote carried.

E. Consider and Approve capital projects

No Action.

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)

The board went into closed session at 5:55 PM.

IV. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

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

The Board reconvened at 6:34. Neal Stevenson made the motion to move forward with a cleaning service versus hiring an employee for the vacancy for nighttime custodial service. (This position has been posted and no applications have been received). Missy Yearwood made the second. The vote carried.

X. ADJOURNMENT

Neal Stevenson made the motion to adjourn the meeting at 6:34 PM. Missy Yearwood the second. The vote carried.

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.

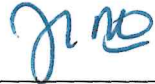
This notice was posted and filed in compliance with the Open Meetings Law



Board President



Date



Board Treasurer



Date