

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

**Monday, October 28, 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 5:36 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Cullen Elkins, Alyssa Tinsley, and Jennifer Southern.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

1. September 16, 2024, Regular Meeting

Dr. John McNeill made the motion to approve the September 16, 2024, meeting minutes as presented. Missy Yearwood made the second. The vote 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. 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

Mrs. Southern stated that NISD currently had 158 students with several new students enrolling. This month Elliott Watford and Leanne Whitaker were selected as employees of the month for their exceptional ability to build relationships. They are bucket fillers.

Dr. Gajewsky indicated that the Chili Cook-Off and Trunk or Treat was on October 26 and that Thanksgiving Lunch at NISD would be scheduled for November. Safety: Recently, the EOP Basic Plan and the Cyber Security Annex were due for submission, and those were sent to the board for review. KLC has NISD on the list for January to install the new camera system, which was discussed and approved by the safety committee some time ago. Facilities and Financial: Dr. Gajewsky sent a letter to parents regarding the snapshot date and the importance of ADA. For the first 9 weeks, NISD had 584 absences and this negatively impacts our budget. A strategic planning committee meeting will be scheduled in the near future to discuss the plans for expansion including CTE, Spanish, and high school readiness. NISD will post an RFP for portable buildings and buses. Dr. Gajewsky shared the FIRST Rating with the board. NISD scored a 96. Mrs. Southern and Dr. Gajewsky met with Gallagher regarding the district facilities audit. They will be back in November to present the results to the board. Dr. Gajewsky will open and I&S Account with Lone Star to earn a better return. Currently the Angel account has a negative balance and NISD is seeking donations.

Linebarger sent information regarding their audit and found that NISD's collections were overinflated, and those numbers were sent for correction. This should reduce the amount of recapture NISD paid, netting a refund. The Keener Family made a \$1,000 donation and Allstate matched the donation. Finally, the remaining balance for the ESSER Stipend was returned to NISD; this was part of the 3-year commitment to NISD and must be returned if staff members did not fulfill their term.

VII. UNFINISHED/NEW BUSINESS

- A. Consider and Approve capital projects

No Action

- B. Consider and Approve Policies and or NISD FFAC Regulation related to Intranasal Naloxone

Missy Yearwood made the motion to approve the FFAC Internal Regulation related to Intranasal Naloxone (Narcan). Dr. John McNeill the second. The vote was unanimous.

- C. Consider and Approve School Health Advisory Committee members.

Missy Yearwood made the motion to approve the SHAC members. Dr. John McNeill the second. The vote was unanimous.

- D. Consider and Approve Policies and NISD Regulations related to the DVA and or Safety.

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 6:32 p.m.

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 7:05 p.m. No Action.

X. ADJOURNMENT

Missy Yearwood made the motion to adjourn the meeting at 7:05 p.m. Neal Stevenson the second.

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, Board President

12/17/24

Date



Dr. McNeill, Board Treasurer

12-17-2024

Date