

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

**Thursday, August 29, 2024, 6:30 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**

- A. July 22, 2024 Regular**
- B. July 31, 2024 Special**
- C. August 5, 2024 Special**

**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. TAX Rate and Budget
- B. For Posted Agenda Items
- C. For Non-Posted Agenda Items

**VI. INFORMATION ITEMS**

- A. Administrative Report
  - a. Principal
  - b. Superintendent
    - i. Discuss any changes and/or impact to local, state, and federal funding for the 2024-2025 school year.

**VII. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve the Updated NISD Calendar for the 2024-2025 school year.
- B. Consider and Approve the Annual Financial Audit Engagement Letter for the Year Ending 2024
- C. Consider and Approve the TASB 123 Policy Update
- D. Consider and Approve or take action regarding the NISD GT Plan or Policy and Procedures for Gifted and Talented.
- E. Consider and Approve the NISD Suicide Policy and or Internal Operating Procedure
- F. Consider and Approve Budget Amendments for the 2023-2024 school year.
- G. Consider and Adopt/Approve the NISD Budget for the 2024-2025 School Year, Fund 199 and Food Service Fund 240, and Fund 599.
- H. Consider and Approve a Resolution Providing for the Defeasance and Calling Currently Outstanding District Obligations; Delegating to Certain District Officials and Staff the Authority to Effect Matters Related Thereto; And Other Matters in Connection Therewith.
- I. Consider and Approve the Resolution for the Board to Set the Tax Rate that will Exceed the Previous Year for 2024-2025.
  - a. Adopt a Maintenance & Operations Rate 2024-2025 School Year
  - b. Adopt an Interest & Sinking Rate for the 2024-2025 School Year
- J. Consider and Approve Capital Projects
- K. Consider and Approve Positions for the 2025-2026 School Year, including adding Agriculture (Ag) and other CTE Electives.

**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)

**IV. 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: 8/26/24 Time: 2:22 pm

Dr. Larry Gajewsky