

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

**Monday, February 3, 2025, 6:30 p.m.**

**NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MEETING MINUTES  
December 18, 2024
- 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 the Bills
  - B. Investment Report
  - C. Administrative Reports
    - a. Principal Report
      - i. Employee of the Month
      - ii. Campus Profile
      - iii. Roundup & Staffing
    - b. Superintendent Report
      - i. 2025-2026 School Year
      - ii. LED lighting for NISD

VII. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss, and or Approve the designated pathway for students needing educational services in grades 8-12.
- B. Consider and Approve Capital Projects including:
  - a. Safety-Fencing and Gates
  - b. Cafeteria-Freezer
  - c. 2025-2026 School Year Expenses
- C. Consider, Discuss, and Approve a Resolution Retaining Professionals in Connection with, and Authorizing the Issuance of, Nursery Independent School District Time Warrant, Series 2025.

VIII. 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.

IX. OTHER BUSINESS

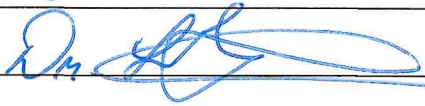
- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

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: 1-31-25 Time: 4:52

  
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