

**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**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:33 P.M. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Jennifer Southern, Cullen Elkins, Connie Boedeker, DaLissa Spaeth, Sheena Vahalik, Gayla Spencer, and Herb Spencer.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

December 17, 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

None.

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

Mrs. Southern stated that we currently had 157 students with a family that just moved to NISD. Our numbers will increase soon. NISD will start preparing for the Roundup soon, and we had a faculty meeting to discuss what next year may look like. Dr. Gajewsky stated that it is important to get an idea on the number of students for next year so we can plan accordingly for staffing and facilities. Finally, NISD received the reimbursement check for the LED Lighting Retro grant.

VII. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss, and or Approve the designated pathway for students needing educational services in grades 8-12.

Discussion only. Dr. Gajewsky informed the board that he presented to Goliad ISD. The Board asked Dr. Gajewsky to contact VISD and Cuero ISD to discuss possible options for next year.

- B. Consider and Approve Capital Projects including:
 - a. Safety-Fencing and Gates
 - b. Cafeteria-Freezer
 - c. 2025-2026 School Year Expenses

Dr. Gajewsky provided a brief overview of each of the topics listed above. The Fencing and Safety Gates are currently open for bid. Neal Stevenson made the motion to approve capital projects not to exceed \$55,000 for the cafeteria expenditures for the walk-in freezer, cooler, and garbage disposal. Missy Yearwood made the second. The vote was unanimous.

- 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.

Discussion Only. The board wanted Dr. Gajewsky to get hard numbers for the portable buildings' water, sewer, electricity, and other expenditures.

VIII. CLOSED SESSION:

The Board went into closed session at 7:23 P.M.

- 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

The Board reconvened at 7:35 P.M.

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

Neal Stevenson made the motion to accept the District Vulnerability Assessment Report and Findings/Corrective Action. Missy Yearwood the second. The vote was unanimously approved.

B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

X. ADJOURNMENT


Missy Yearwood made the motion to adjourn the meeting. Neal Stevenson the second. The motion was unanimously approved and the meeting adjourned at 7:40 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.

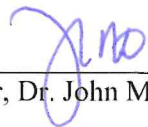
This notice was posted and filed in compliance with the Open Meetings Law




Board President, Neal Stevenson



Date



Treasurer, Dr. John McNeill



Date