

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

Monday, February 10, 2025, 5:30 p.m.

NISD Library
13254 Nursery Dr.
Victoria, Texas 77904

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:33 PM. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Alyssa Tinsley, Connie Boedeker, Lucy Ortega, Carla Gajewsky, and Thaddeus Gajewsky.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

February 3, 2025

Missy Yearwood made the motion to accept the February 3, 2025 minutes. Dr. McNeill the second. The vote was unanimous.

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

Alyssa Tinsley spoke as the President of PTO. Spring Fling is March 8. The PTO needs donation items. The event will be at NISD and will follow the same format as last year. We will also have pulled pork plates for sale.

VI. INFORMATION ITEMS

None.

VII. UNFINISHED/NEW BUSINESS

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

Discussion only. The board would like the superintendent to continue working toward a solution for NISD students who will need educational services.

- B. Consider and Approve Capital Projects

Dr. Gajewsky provided an overview of the expenses needed regarding the portables. Neal Stevenson made the motion to approve \$20,000 in capital improvements for the setup and installation of the portables (electricity, ramps, awnings, sewer, water, and other items for student learning). Missy Yearwood made the second. The vote was unanimously approved.

- 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.

Neal Stevenson made the motion to approve the Resolution Retaining Professionals in Connection with, and Authorizing the Issuance of, Nursery Independent School District Time Warrant, Series 2025 (150K). Dr. McNeill the second. The vote was unanimously approved.

VIII. CLOSED SESSION:

The board went into closed session at 5:52 p.m.

- 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 the employment of personnel (TGC 551.074)
- C. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- D. The Board will conduct the Superintendent's Evaluation and Consider Contract.

IX. OTHER BUSINESS

The Board reconvened at 6:21 p.m. No action was taken.

- 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

Neal Stevenson made the motion to adjourn the meeting at 6:24 p.m. Missy Yearwood seconded the motion and the vote was unanimously approved.

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.

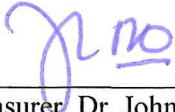
This notice was posted and filed in compliance with the Open Meetings Law



Board President, Neal Stevenson

2-24-25

Date



Treasurer, Dr. John McNeill

2-24-2025

Date