

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

Tuesday, August 12, 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 5:35 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Avery Southern, and Jennifer Southern

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

The Board reviewed the July 23, 2025, and the August 7, 2025, Board Minutes. Dr. McNeill made the motion to approve the minutes as presented. Missy Yearwood 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
- None*

VI. INFORMATION ITEMS

A. Administration Report

Dr. Gajewsky reported that the school is ready and the team pulled together to get the tasks completed. Everyone worked hard this summer and in the last few days.

VII. UNFINISHED/NEW BUSINESS

A. Consider and propose the M&O Tax Rate to be published in the public notice.

The board reviewed new information about the budget and possible defeasance. Missy Yearwood made the motion to propose an M&O Tax rate of .6822 to be published. Neal Stevenson made the second. The vote was unanimous.

- B. Consider and propose the I&S Tax Rate to be published in the public notice.
Dr. John McNeill made the motion to approve the proposed I&S Tax Rate to be published in the public notice of .1351. Missy Yearwood made the second. The vote passed unanimously.
- C. Consider and Discuss the proposed 2025-2026 Budget, including a possible defeasance.
- D. Consider and Approve the Hazardous Traffic Resolution for the 2025-2026 school year.
Dr. Gajewsky presented the Hazardous Traffic Resolution to the Board. Neal Stevenson made the motion to approve the Hazardous Traffic Resolution and grant the superintendent the authority to provide the necessary revisions to TEA if necessary for approval. Missy Yearwood made the second. The vote was unanimous.

VIII. CLOSED SESSION: *The Board went into closed session at 5:49 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 Employment/Resignation, Reassignment of District Personnel, and possible positions/new positions for NISD.

IX. OTHER BUSINESS *The meeting was reconvened at 6:05 p.m. and no action was taken.*

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.
- B. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.

X. ADJOURNMENT *Missy Yearwood made the motion to adjourn the meeting. John McNeill the second. The vote was unanimous and the meeting ended at 6:07 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.

Neal Stevenson, NISD Board President

Date

Dr. John McNeill, Treasurer

Date