

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

**Monday, November 17, 2025, 5:30 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

1. October 27, 2025

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 Bills
- B. Administrative Report
 - a. Principal Report
 - A. Campus Profile
 - B. Employee of the Month
 - C. Benchmark Results-November
 - b. Superintendent Report
 - A. Communication-Community Engagement
 1. Thanksgiving Lunch

- B. Safety
 - 1. TEA Audit EOP
 - 2. Fire Alarm Installed
- C. Facilities and Financial
 - 1. Capital Project-Kawanis

VII. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss, and or Approve the 2025-2026 Campus Improvement Plan.
- B. Consider and Approve the opt-out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
- C. Consider and Approve the Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent for the 2025-2026 school year.
- D. Consider, Discuss, and Approve the Resolution for SB12.
- E. Consider, Discuss, and or Approve the TASB 126 Policy Update (First Read)
- F. Consider and Approve capital projects

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

- C. 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: November 11, 2025 Time: 12:53 pm

Dr. [Signature]