

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

**Thursday, December 18, 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. PUBLIC HEARING
  - A. Public Hearing Regarding NISD's FIRST Rating

- V. APPROVAL OF MEETING MINUTES

- A. November 17, 2025

- VI. 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

- VII. 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. Benchmarks

b. Superintendent Report

- i. SB 546 3 Point Requirements
- ii. Academic Calendar 2026-2027
- iii. HB33 Breaching Tools and Ballistic Shields

VIII. UNFINISHED/NEW BUSINESS

- A. Consider and Accept the NISD FIRST Rating.
- B. Board President Announces Board Training Credit Hours.
- C. Consider and Approve the TASB 126 Policy Update
- D. 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.
- E. Consider and Approve capital projects

IX. 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 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.

X. OTHER BUSINESS

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

XI. 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: 12-12-2025

Time: 10:56 AM

Dr. L. J. [Signature]