

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

**Monday, January 26, 2026, 5:30 p.m.  
NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**MINUTES**

I. CALL TO ORDER

*The meeting was called to order at 5:31 p.m. In attendance were Missy Yearwood, Neal Stevenson, Dr. John McNeill, and Dr. Larry Gajewsky.*

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

December 18, 2025

*Dr. McNeill made a motion to approve the December 18, 2025 minutes. Missy Yearwood the second. The vote was unanimously approved.*

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. Administrative Reports

a. Principal Report

i. Employee of the Month

ii. Campus Profile

- iii. Benchmarks
- b. Superintendent Report
  - i. TAPR Report
  - ii. Updated EOP
  - iii. Facilities: Pavillion

***Dr. Gajewsky presented the Principal and Superintendent Reports. The employee of the month is Lucy Ortega. Nursery had a few students who withdrew from NISD, which is normal for this time of the year (174). We are gearing up for Benchmarks and Mrs. Southern will present that data when complete. We will hone in on instruction and get our students ready. Dr. Gajewsky presented the TAPR report to the Board. NISD is an A Rated District in all 4 Categories and earned 5 of 6 Distinctions. The NISD EOP is complete and we are compliant. NISD has received a 100k donation for the Basketball/Volleyball Pavillion, which will be accepted should the final cost be within the NISD budget. The process has begun.***

VII. UNFINISHED/NEW BUSINESS

A. Consider and Approve the TASB 126 Policy Update.

***Missy Yearwood made the motion to approve all of TASB policies, except the policies related to the Grievance Policies (3). Dr. McNeill made the second. The vote carried.***

B. Consider and Approve Technology Monitoring Contract and or Services.

***Missy Yearwood made the motion to approve the Technology Monitoring Contract. Dr. John McNeill made the second. The vote was unanimous.***

C. Consider and Approve the 2026-2027 NISD Calendar.

***Neal Stevenson made the motion to approve the 2026 2027 NISD Calendar. Missy Yearwood made the second. The vote was unanimous.***

D. Consider and Approve the Financial Audit for FY 2024-2025.

***No Action***

E. Consider and Approve 2025-2026 Audit Engagement Letter with Roloff, Hnatek & Co., L.L.P. or grant permission to seek proposals for audit services.

***No Action***

F. Consider and Approve opening a brokerage account for the purposes of receiving stock donations.

***Neal Stevenson made the motion to approve NISD (The Superintendent) to open a brokerage account for the purpose of receiving stock donations. This would be with the current Broker who holds the stocks. Dr. McNeill made the second. The vote was unanimous.***

G. Consider and Approve capital projects.

VIII. CLOSED SESSION:

***The Board went into Closed Session at 6:00 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 6:37 p.m.*

- 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.

*Neal Stevenson made the motion to extend the Superintendent's contract by one year, for a new 3-year contract at \$160,000. Dr. McNeill made the second. The vote was unanimous.*

X. ADJOURNMENT

*Missy Yearwood made the motion to adjourn the meeting. Dr. McNeill the second. The vote was unanimously approved and the meeting ended at 6:38 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

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Date

  
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Dr. John McNeill, Treasurer

\_\_\_\_\_

Date

  
\_\_\_\_\_ 2/23/2026