Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING

Monday, February 23, 2026, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES
January 26, 2026

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 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. NISD Next Year Staffing Needs
   ii. Facilities: Pavillion

iii. Updated Calendar
iv. DOI- Update
v. Audit(S)
vi. NISD 9-12th Educational Pathway

VII. UNFINISHED/NEW BUSINESS

A. Consider and Approve the Financial Audit for FY 2024-2025.
B. Consider and Approve 2025-2026 Audit Engagement Letter with Roloff, Hnatek & Co., L.L.P. or grant permission to seek proposals for audit services.
C. Consider and Approve the purchase of a bus and or resolution to comply with Texas Senate Bill 546.
D. 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 the employment of personnel (TGC 551.074) including resignations

C. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.

IX. OTHER BUSINESS

A. 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: _____ Time: _____

_____