

**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**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:42 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Lucy Ortega, Alyssa Tinsley, and Jennifer Southern.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. APPROVAL OF MEETING MINUTES

January 26, 2026

Missy Yearwood made the motion to approve the January 26, 2026 minutes. Neal Stevenson the second. The vote passed.

Missy Yearwood, Yes

Neal Stevenson, Yes

Dr. McNeill, Abstained

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. Investment Report

C. Administrative Reports

- a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Benchmarks

- b. Superintendent Report
 - i. Facilities: Pavillion
 - ii. Updated Calendar
 - iii. DOI- Update
 - iv. Audit(S)
 - v. NISD 9-12th Educational Pathway
 - vi.

Mrs. Southern reported that NISD currently has 174 students, which is normal for the new semester. The Math Benchmark was administered for 3-7th grade. NISD has started intervention based on this data. The employee of the month is Joel Bomersbach. He has worked diligently to promote the athletics program at NISD.

Dr. Gajewsky: Currently, next year NISD will need only a Spanish Teacher. We will utilize this staff member to provide reading and math intervention and in class support for students who do not speak English or are new to NISD. Dr. Gajewsky spoke to Weaver and Jacobs and was waiting on the bid. The Board asked that he reach out to others to get an idea of what the Pavillion will cost. Dr. Gajewsky presented the updated DOI to the board. Two additions were added to address the grievance policy updates and transfers. The DOI will be reviewed and approved at the March meeting. Two audits were recently completed: Title I and the Technology Audit. Finally, Dr. Gajewsky recently contacted VISD regarding the 9th -12th educational pathway. VISD will place this on their board agenda in the near future.

VII. UNFINISHED/NEW BUSINESS

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

John McNeill made the motion to approve the Financial Audit for FY. Neal Stevenson made the Second. The vote passed unanimously. Also, as part of the Audit it was recommended that NISD make changes to the Fund Balance regarding designated and undesignated funds. Neal Stevenson provided an overview: He made the motion to make changes to the Fund Balance, moving all current monies to the undesignated category. Missy Yearwood made the second. The vote was unanimous.

- 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.

Neal Stevenson made the motion to accept and approve the Audit Engagement from Roloff, Hnatek & Co., LLP. Missy Yearwood made the second. The vote was unanimously approved.

- C. Consider and Approve the purchase of a bus and or resolution to comply with Texas Senate Bill 546.

Dr. Gajewsky presented information. He will continue to work toward a solution regarding the SB 546 Bus requirement. No Action.

- D. Consider and Approve capital projects.

None

VIII. CLOSED SESSION:

The Board went into closed session at 6:16 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) 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.

The board reconvened at 6:50 p.m.

Neal Stevenson made the motion to accept the resignations as presented. Dr. John McNeill made the second. The vote carried unanimously.

X. ADJOURNMENT

Missy Yearwood made the motion to adjourn the meeting. Dr. McNeill made the second. The vote was unanimous. The meeting ended at 6:51 p.m. The next board meeting will be March 30, 2026.

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

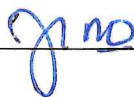
Neal Stevenson, NISD Board President



Date

3-30-26

Dr. John McNeill, Treasurer



Date

3-30-2026