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

**Monday, September 21, 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 5:32 p.m. In attendance were Jennifer Southern, Missy Yearwood, Neal Stevenson, Dr. John McNeill and Dr. Larry Gajewskey.***

## II. PLEDGE OF ALLEGIANCE

## III. INVOCATION

## IV. APPROVAL OF MEETING MINUTES

***Missy Yearwood made the motion to approve the minutes as presented. Dr. McNeill the second. The vote was unanimous.***

1. August 4, 2026
2. August 27, 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.**

**None**

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

## VI. INFORMATION ITEMS

A. Payment of Bills

B. Investment Report

C. Administrative Report

a. Principal Report
   A. Campus Profile
   B. Employee of the Month
   C. Academics

b. Superintendent Report
   A. Communication-Community Engagement
      1. Trunk or Treat
   B. Safety
      1. Multi Hazard and Reunification
   C. Facilities and Financial
      1. Land Purchase
   D. Policy
      1. Parental Rights Compliance

***Mrs. Southern provided an update regarding enrollment: NISD is currently at 182 students. Nora Garcia is the employee of the month and has helped NISD in a number of critical places. She also provides intervention for students. With the change in dismissal time, the teachers are providing tutoring after school as part of the normal schedule at NISD. Open house and the Title I meeting took place in the prior week and had a great turnout.***

***Dr. Gajewskey reported that Trunk or Treat will take place on October 31, 2026. We are hopeful that this will promote greater attendance. The multi-hazzard EOP and Reunification plan will be submitted in the next few days. The land purchase is moving along and there is an action item tonight that will allow NISD to move forward with signing the contract. Finally, NISD is compliant with the parental rights trainings and 100% of the NISD Board completed the training. Mrs. Southern also attended a two day mandatory training on civics.***

## VII. UNFINISHED/NEW BUSINESS

A. Discuss, consider, and take possible action to adopt resolution for the purchase approximately 4.2 acres located at 13192 Nursery Drive, Victoria, Texas 77904, described as 00200 Felipe Dimmit Abst 20 Tract 75, Acres 4.12, Victoria County, Texas, for the amount of $100,000.00 from Nancy Oliver, and delegating authority to the Superintendent.

***Neal Stevenson made the motion to approve the resolution for the purchase of 4.2 acres located at 13192 Nursery Drive, Victoria, Texas 77904, described as 00200 Felipe Dimmit Abst 20 Tract 75, Acres 4.12, Victoria County, Texas, for the amount of $100,000.00 from Nancy Oliver, and delegating authority to the Superintendent. Dr. McNeill the second. The vote was unanimous.***

B. Consideration and/or action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent.

***Neal Stevensioin made the motion to approve the purchase of attendance credits by reading: For the 2026–2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Missy Yearwood the second. The vote was unanimous.***

C. Consider and Discuss or Approve the District Goals for the 2026-2027 School year.

***Neal Stevenson made the motion to approve the District Goals for the 2026-2027 School Year. Missy Yearwood the second. The vote was unanimous.***

D. Consider and Approve the SHAC Committee Members

***Mrs. Southern presented the list of the SHAC Committee Members. It was further added that the Board has the authority to add or appoint anyone fitting for the community. Neal Stevenson made the motion to approve the SHAC Committee Members as presented. Missy Yearwood the second. The vote was unanimous.***

E. Consider and Approve the NISD Dyslexia Plan

***Missy Yearwood made the motion to approve the NISD Dyslexia Plan. Dr. McNeill the second. The vote was unanimous.***

F. Consider and Approve the Retainer Renewal 2026 with Walsh Gallegos.

***Neal Stevenson made the motion to approve the retainer for the Renewal 2026 with Walsh Gallegos. Missy Yearwood the second. The vote was unanimous.***

G. Consider and Approve Capital Projects
   *a. Library HVAC*

***Neal Stevenson made the motion to increase the expenditure for the HVAC to 8k. Missy Yearwood the second. The vote was unanimous.***

## VIII. CLOSED SESSION

**The Board went into closed session at 6:08 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. Pursuant to Texas Gov't Code 551.072 deliberate the purchase and value of real property of approximately 4.2 acres located at 13192 Nursery Drive, Victoria, Texas 77904, described as 00200 Felipe Dimmit Abst 20 Tract 75, Acres 4.12, Victoria County, Texas.

C. The Board will discuss the employment of personnel (TGC 551.074)

## IX. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

**The Board reconvened at 6:29 p.m. No action.**

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

B. Discuss, consider, and take possible action to adopt resolution for the purchase approximately 4.2 acres located at 13192 Nursery Drive, Victoria, Texas 77904, described as 00200 Felipe Dimmit Abst 20 Tract 75, Acres 4.12, Victoria County, Texas, for the amount of $100,000.00 from Nancy Oliver, and delegating authority to the Superintendent.

## X. ADJOURNMENT

***Missy Yearwood made the motion to adjourn. Dr. John McNeill the second. The vote was unanimous and ended at 6:30 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 _____ Date 10/19/21

Dr. John McNeill, Treasurer _____ Date _____