Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING

Monday, November 16, 2026, 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. ACTION ITEMS

A. Canvas Election Results- None.

B. Issue Certificates of the Election and Statements of Office.

C. Oath of Office

D. Selection of the Officers and Reorganization of the Board of Trustees
   a. President
   b. Vice President
   c. Secretary

V. APPROVAL OF MEETING MINUTES

A. October 19, 2026

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. Administrative Reports

a. Principal Report
   i. Employee of the Month
   ii. Campus Profile
   iii. Thanksgiving Lunch
   iv. Polar Express
   v. Benchmark Data

b. Superintendent Report
   i. E-Rate
   ii. Land Update
   iii. 8th Grade and NISD Expansion

VIII. UNFINISHED/NEW BUSINESS

A. Consider and approve an opt-out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
B. Consider and Approve the District and Campus Improvement Plan for the 2026-2027 academic year.
C. Consider and Approve the Expenditures related to E-Rate and Technology System Upgrades.

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.

X. OTHER BUSINESS

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

B. Consider and discuss the date and time for the December 2026 Board Meeting

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: November 6, 2026 Time: 11:05 am

Dr. L Hajek-Kay