

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

**Monday, June 26, 2023, 5:30 p.m.  
NISD Library  
13254 Nursery Dr.  
Victoria, Texas 77904**

**A G E N D A**

**I. CALL TO ORDER**

**II. APPROVAL OF MEETING MINUTES**

1. May 22, 2023

**III. 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

**IV. INFORMATION ITEMS**

- A. Payment of Bills
- B. Investment Report
- C. Superintendent's Report
  - a. Principal Report
    - i. Campus Profile
  - b. Financial and Facilities
    - i. Update and Payment for STEC
    - ii. Basketball Court
    - iii. Safety and Security

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and Approve a Resolution naming the Victoria County Tax Assessor-

Collector as the Designated Officer to calculate the No New Revenue Tax Rate and the Voter Approval Tax Rate for the 2023 Tax Year.

- B. Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4H Organization.
- C. Discuss, Consider, and Approve TASB Policy Update 121
- D. Discuss and take possible action to appoint a Board Member or Community Member to the Board of Directors of the Victoria Central Appraisal District.
- E. Consider and Approve delegating the Superintendent the Authority to Enter Into an Agreement with Cuero ISD for Educating Students Outside of the District.

**VI. CLOSED SESSION:**

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD. (TGC 551.074)
- B. The Board will discuss the employment of personnel (TGC 551.074)
- C. 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)

**VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION**

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

**VIII. 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: 6.23.23 Time: 11:30 AM

