

**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**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:36 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John McNeill, Dr. Larry Gajewsky, Alyssa Tinsley, Elliott Watford, Helen Resendez, DaLissa Spaeth, Paul Spaeth, Herb Spencer, Bob Hoover, and Jennifer Southern.

II APPROVAL OF MEETING MINUTES

1. May 22, 2023

Missy Yearwood made the motion to approve the May 22, 2023, Minutes as presented. Dr. John McNeill the second. The vote was unanimous.

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

The payment of the bill ledger was submitted for the Boards Review. Dr. Gajewskey also presented the Financial Report for the Quarter. Mrs. Southern began by stating that current enrollment was around 130 students, but it was still early. Pre-K and Kinder classes are large and growing. More kids may show up when school starts. New to NISD, this year a transfer committee was developed to review transfer applications. The committee met and not all transfers were approved by the committee.

Dr. Gajewskey informed the Board that the STEC Lawsuit payment had been made and NISD complied with the timeline. At the time of this meeting, 600K had been paid and NISD may receive a refund based on the language of the lawsuit. Dr. Gajewskey thanked PTO again for sponsoring \$22,000 for the basketball court. The court had already been poured and was curing. The court included an ADA compliant sidewalk from the pavilion to the court. The next step is to obtain 6 basketball goals. Finally, Dr. Gajewskey discussed a number of safety regulations regarding new mandates regarding safety. Dr. Gajewskey recently met with Rick Mc Brayer and Chief Franklin to discuss the limitations of the 6- or 8-foot fencing requirements. This would most certainly make NISD look like a correctional facility; fencing is perhaps not the solution for NISD. More information will be shared at a later time regarding this.

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

Dr. John McNeill made the motion to Approve the Resolution naming the Victoria Count 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. Neal Stevenson made the second. The Vote carried unanimously.

- B. Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4H Organization

Neal Stevenson made the motion to designate the Superintendent to Approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular status of 4H organization. Dr. McNeill made the second. The vote carried unanimously.

- C. Discuss, Consider, and Approve TASB Policy Update 121

Neal Stevenson made the motion to approve TASB Policy Update 121 as presented. Missy Yearwood made the second. The vote was unanimous.

- 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

Skipped initially. The board went into closed session and then revisited Agenda Item D. *Neal Stevenson made the motion to appoint Dr. John McNeill to the Board of Directors of the Victoria Central Appraisal District. Missy Yearwood made the second. The vote was unanimous.*

- E. Consider and Approve delegating the Superintendent the Authority to Enter Into an Agreement with Cuero ISD for Educating Students Outside of the District

Neal Stevenson made the motion to delegate the Superintendent the Authority to Enter into an agreement with Cuero ISD for Education Students outside of the District. Missy Yearwood made the second. The motion carried unanimously.

VI CLOSED SESSION:

The board went into closed session at 5:54 p.m.

- 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)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The board reconvened at 6:29 p.m.

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

Neal Stevenson made the motion to appoint Dr. John McNeill to the Board of Directors of the Victoria Central Appraisal District. Missy Yearwood made the second. The vote was unanimous.

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

The board reconvened and took action regarding Pre-K tuition. Pre-K tuition is correlated with the number of staff members required to operate a successful Pre-K. As no new funding (for Pre-K) is earmarked for the legislative session, and Pre-K is only ½ funded, the cost must go up. Additional staff members may be required. Also noted, new information was received from TEA and not all children with special needs will be eligible for free Pre-K-which has been the operational norm at NISD. This will negatively impact students that attend NISD and need to be in school. Dr. Gajewsky presented figures based on the best estimates.

Missy Yearwood made the motion to set the Pre-K tuition rate at \$400 for staff and in district students, and \$450 for out of district transfers. Dr. McNeill made second but added that Dr. Gajewsky would have the authority to review these prices on a case-by-case basis if an economic hardship existed. The vote was unanimous.

VIII. ADJOURNMENT

The next meeting will be July 31, 2023, at 5:30. Missy Yearwood made the motion to adjourn. Neal Stevenson the second. The vote was unanimous, and the meeting ended at 6:42 p.m.

Approved:



Neal Stevenson, Board President

Date

7/31/23

Dr. John McNeill, Treasurer

Date