

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

**Tuesday, January 17, 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 5:31 p.m. In attendance were Neal Stevenson, Missy Yearwood, Dr. John Mc Neill, Dr. Larry Gajewsky, Jennifer Southern, Lucy Ortega, Leanne Whitaker, Melissa Karnei, Addie Bell, Rhonda and Darrel Talkington, Luis Ortega, Carla Gajewsky, and Herb Spencer.

II. APPROVAL OF MEETING MINUTES

1. December 15, 2022 Regular Meeting

Dr. John Mc Neill made the motion to approve the December 15, 2022 minutes as presented. Missy Yearwood seconded the motion. The vote was unanimous.

III. PUBLIC FORUM

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

None

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-Continuous Improvement
 - b. Communication-Community Engagement
 - i. Reading Campout
 - ii. 2nd 9 Weeks Award Ceremony
 - iii. Valentine's Dance and Night Out
 - c. Audits
 - i. Cafeteria Audit

- ii. Special Education
- d. Financial and Facilities
 - i. Update on STEC
 - ii. Technology
 - iii. Resources for Students

Mrs. Southern presented the employee of the month: Mrs. Hull. NISD currently has 139 students. As the second-semester starts, NISD is discussing student data in the PLC's. K-5th grade intervention groups are set and occur daily.

Dr. Gajewsky reported that the Reading Campout was a success and NISD had a good turnout. Missy Yearwood opened the event and read to the students. The 2nd 9-weeks award ceremony was moved indoors due to the weather and that the Valentine's Dance would take place on February 14.

NISD completed the cafeteria audit and scored an A-. Mrs. Talkington and Mrs. Sommerlatte did a great job. NISD is actively engaged in the Special Education Audit.

Dr. Gajewsky reported on the situation on STEC and provided information regarding the Linebarger Audit. It appears that NISD will benefit from the two audits that have been completed. As related to technology and resources for the students: The technology devices that were obtained from Operation Connectivity are 3 years old and the computers are breaking randomly. It is time to start looking at replacing class sets. Dr. Gajewsky will look for resources to purchase new devices for the students. This is imperative due to online testing. Additionally, NISD purchased Sirius Education to support online testing to prepare our students for the STAAR format. Finally, NISD needs new dictionaries. The current dictionaries that are used are 1979 copyright and outdated. We will work on securing funds for new.

V. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss and Approve TASB Policy 120 Update (First Read).

Discussion but no action.

- B. Consider and Discuss/Approve District Goals

No Action

VI. CLOSED SESSION:

The Board went into closed session at 5:56 p.m.

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- 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)
- D. Superintendent Goals and Evaluation

VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The board reconvened at 6:35 p.m. No other action was taken related to closed session.

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

held in closed sessions.


VIII. ADJOURNMENT

Neal Stevenson made the motion to adjourn the meeting at 6:37 p.m. Missy Yearwood seconded the motion. The vote was unanimous.

The next meeting will be held on February 13, 2023 at 5:30 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

Approved  _____ Date: 2/13/23

Neal Stevenson, President

Nursery School Board

Approved  _____ Date: 2/13/2023

Dr. John Mc Neill, Secretary

Nursery School Board