

**Nursery Independent School District  
Nursery, Texas**

**REGULAR  
MEETING MINUTES**

Date and Time: May 29, 2018 at 5:32 p.m.

**MEMBERS PRESENT:**

Diana Rhodes, President  
Neal Stevenson, Secretary  
Missy Yearwood, Member

**STAFF PRESENT:**

Chris Ulcak, Superintendent

**OTHERS:**

Lisa Saucedo, staff

**I. CALL TO ORDER**

The meeting was called to order at 5:32 p.m.

**II. APPROVAL OF MEETING MINUTES**

1. May 29, 2018 - Regular Meeting

Mrs. Yearwood moved the minutes be approved. Mr. Stevenson seconded the motion. The motion carried unanimously.

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

None

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

See Attachment A

**B. Superintendents Report**

Mr. Ulcak presented his report.

**V. UNFINISHED/NEW BUSINESS**

**A. Discussion of adding more grade levels**

The School Board suggested forming a committee.

**B. Consider and Approve Travel Reimbursement Rate for 2018-2019 school year**

Ms. Rhodes made a motion to approve State Rate. Mr. Stevenson seconded the motion. The motion carried unanimously. See Attachment B

**C. Consider and Approve Summer School Plans**

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**D. Consider and Approve Summer Office Hours**

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**E. Consider and Appoint an Audit Firm for the 2018 -2019 school year**

The School Board approved using the current Audit Firm, Roloff, Hnatek & Co., for 2018-2019. However, we will go out for bids for the following school year 2019-2020.

Ms. Rhodes made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

**F. Consider and Approve Inter-local agreement with TASB for workers comp, property and unemployment insurance.**

Mr. Stevenson made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**G. Consider and Approve Employment/Resignation and Reassignment of District Personnel**

- Closed Session

This item was discussed in Closed Session. Closed Session ended at 6:30 p.m.

**VI. OTHER BUSINESS**

None

**VII. ADJOURNMENT**

The next regular Board Meeting is scheduled for June 26, 2018 at 5:30 p.m.

The meeting was adjourned at 6:38 p.m.

Approved:

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Diana Rhodes, President  
Nursery School Board

\_\_\_\_\_  
Date

Approved:

\_\_\_\_\_  
Neal Stevenson, Secretary  
Nursery School Board

\_\_\_\_\_  
Date