

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, June 26, 2018
5:30 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 1. May 28, 2018 - Regular Meeting
- III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy
- IV. INFORMATION ITEMS
 - A. Payment of Bills
 - B. Superintendents Report
 - C. Investment Report
 - D. Grade Expansion Committee
 - E. Updating Nursery ISD District of Innovation Plan
- V. UNFINISHED/NEW BUSINESS
 - A. Consider and Approve Resolution for Texas A&M AgriLife Extension 2018-2019 – Allowing the 4H Organization to be sanctioned as an extracurricular activity.
 - B. Consider and Approve Cuero ISD Agreement for Education of Students outside of the District 2018-2019.
 - C. Consider and Approve Six Week Period for Attendance Purposes.
 - D. Consider and Approve Nursery ISD Wellness Policy.

- E. Consider and Approve designating Superintendent the authority to waive student transfer cap of 18 students.
- F. Consider and Approve Requesting Waivers from TEA for the following:
 - Staff Development Days – 2100 minutes (2018-2019)
 - Early Release Days (days less than 7 hrs. 2017-2018) 7 days
- G. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
 - Closed Session

VI. OTHER BUSINESS

VII. 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: _____ Time: _____
