Nursery Independent School District

Nursery, TX

Special Meeting Minutes

Date and Time: August 6, 2018 at 2:00 p.m.

Members Present:

Diana Rhodes, President Missy Yearwood, Vice-President Neal Stevenson, Secretary

Staff Present:

Chris Ulcak, Superintendent

Others:

None

1) Call to Order

The meeting was called to order at 2:00 p.m.

2) Approval of Meeting Minutes

None

3) Audience with Individuals or Committees

None.

4) Information Items

None

- 5) Unfinished/New Business
 - a. Consider and Approve Calling for an Election.

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

b. Discussion of the Budget/Budget Workshop

This item was held in Closed Session.

c. Discussion of employee compensation packages:

Teachers – Teachers will receive the State Step plus \$1000.

At Will employees – 2.5% annual salary increase. The Superintendent's Secretary received a \$.50 hourly increase and a contract extension from 207 to 217 calendar days.

Superintendent – 2.5 % annual salary increase and a contract extension from 207 to 217 calendar days.

Substitutes - \$10.00/hr increase with the exception of Long Term Substitutes.

Health Insurance – The district will contribute up to rate equivalent of 100% TRS-ActiveCare 1HD for Employee Only health care coverage per eligible employee per month.

6)	Other	Business	;
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None

7) Adjournment

The next regular Board Meeting is scheduled for August 28, 2018 at 5:30 p.m. The meeting was adjourned at 4:20 p.m.

Approved:_		
	Diana Rhodes, President	Date
	Nursery School Board	
Approved:_		
	Neal Stevenson, Secretary	Date
	Nursery School Board	