

# Nursery Independent School District

## Nursery, TX

### Regular Meeting Minutes

Date and Time: August 28, 2018 at 5:35 p.m.

#### **Members Present:**

Diana Rhodes, President

Missy Yearwood, Vice-President

Neal Stevenson, Secretary

#### **Staff Present:**

Chris Ulcak, Superintendent

#### **Others:**

Lisa Barr, PTO, parent

Lisa Saucedo, staff

#### **1) Call to Order**

The meeting was called to order at 5:35 p.m.

#### **2) Approval of Meeting Minutes**

##### **a. July 31, 2018 – Regular Meeting**

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

##### **b. August 6, 2018 – Special Meeting**

Ms. Rhodes moved the minutes be approved. Mr. Stevenson seconded the motion. The motion carried unanimously.

#### **3) Audience with Individuals or Committees**

Lisa Barr, PTO President, stated that the PTO purchased 40 shirts for the new enrollment. She stated that this year, Spring Fling is scheduled for Saturday, March 30<sup>th</sup>. Ms. Barr also had questions regarding the election.

#### **4) Information Items**

##### **a. Payment of Bills**

Mr. Ulcak presented the report of monthly expenses.

##### **b. Superintendents Report**

Mr. Ulcak presented his report.

#### **5) Unfinished/New Business**

##### **a. Consider and Approve amending Nursery ISD calendar for 2018-2019.**

- Early Release Days

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

**b. Consider and Approve cancelling Election**

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

**c. Consider and Approve changes to adult lunch price  
- Increase (\$3.10 to \$3.50)**

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

**d. Consider and Approve changing the cafeteria charge policy.**

Ms. Rhodes made a motion to approve. Mrs. Yearwood seconded the motion. The motion carried unanimously.

**e. Consider and Approve Budget Amendments**

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

**f. Consider and Adopt 2018-2019 Budget**

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

**g. Consider and Approve 2018-2019 Tax Rate**

Mr. Ulcak stated that the proposed tax rate is \$1.01 for maintenance and operations and \$.105 for interest and sinking.

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

**h. Consider and Approve participating in Spelling Bee**

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

**i. Consider and Adopt Local policies in Update 111**

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

**j. Consider and Approve designating Chris Ulcak as the Appraiser and Kelly Dunn as the second Appraiser.**

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

**k. Discussion of Personnel Issues**

- Closed Session

No issues were discussed.

**6) Other Business**

None.

**7) Adjournment**

The next regular Board Meeting is scheduled for September 25, 2018 at 5:30p.m.

The meeting was adjourned at 6:37p.m.

Approved: \_\_\_\_\_

Diana Rhodes, President  
Nursery School Board

Date

Approved: \_\_\_\_\_

Neal Stevenson, Secretary  
Nursery School Board

Date