

**Nursery Independent School District
Nursery, Texas**

**REGULAR
MEETING MINUTES**

Date and Time: September 25, 2018

MEMBERS PRESENT:

Diana Rhodes, President
Neal Stevenson, Secretary

STAFF PRESENT:

Chris Ulcak, Superintendent

MEMBERS ABSENT:

Missy Yearwood, Member

OTHERS:

None

I. CALL TO ORDER

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

II. APPROVAL OF MEETING MINUTES

1. August 28, 2018 – Public Hearing

Ms. Rhodes moved the minutes be approved. Mr. Stevenson seconded the motion. The motion carried. Mrs. Yearwood absent.

2. August 28, 2018 – Special Meeting

Mr. Stevenson moved the minutes be approved. Ms. Rhodes seconded the motion. The motion carried. Mrs. Yearwood absent.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

IV. INFORMATION ITEMS

A. Payment of Bills

Mr. Ulcak presented the report of monthly expenses.

B. Investment Report

Mr. Ulcak presented the Investment Report.

C. Superintendents Report

Mr. Ulcak presented his report.

D. Victoria Electric Cooperative / Internet (T-Stats)

Mr. Ulcak explained the thermostat progress on installation.

E. Discussion of the DSLEC Coop

Mr. Ulcak explained where Nursery Elementary stands in relation to moving to a different cooperative or creating a new one.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve going out for sealed competitive bids for the roof.

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

B. Consider and Approve disposal of old and out of date computers and electronic equipment.

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

C. Consider and Approve the GT Plan.

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

D. Consider and Approve a local class size waiver.

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

E. Consider and Approve Nursery ISD Cash Handling Policy.

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

F. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below:

