Nursery Independent School District Nursery, Texas

REGULAR MEETING MINUTES

Date and Time: September 25, 2018

MEMBERS PRESENT:

STAFF PRESENT:

Diana Rhodes, President

Chris Ulcak, Superintendent

Neal Stevenson, Secretary

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B. Consider and Approve disposal of old and out of date computers and electronic equipment.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

- Discuss legal issues related to the Shared Services Agreement between Nursery ISD and the DeWitt-Lavaca Special Education Cooperative.
- Discussion of Personnel Issues.

BOARD TO RECONVENE TO OPEN SESSION.

The Board will reconvene and take any action deemed necessary based on discussions held in closed meeting, including the withdrawal of Hallettsville ISD from the DeWitt-Lavaca Special Education Cooperative.

The Board authorized Superintendent Chris Ulcak to take any and all action related to Nursery ISD's participation in the DeWitt-Lavaca SSA, including withdrawal from the SSA.

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

VI. OTHER BUSINESS

None.

VII. ADJOURNMENT

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

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

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