

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, May 25, 2021
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 27, 2021 – Regular Meeting

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Summer School Plans (Days of Operation Pending State Guidelines).
- B. Consider and Approve Summer Office Hours (Mon-Thurs 9-4pm).
- C. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2021-2022.

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, June 29, 2021
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. April 26, 2021
2. May 25, 2021

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report
- C. Financial Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the Nursery Independent School District Resolution Regarding Cuero Cooperative Shared Services Arrangement Agreement.
- B. Consider and Approve the 2021-2022 Safety Protocol for Face to Face and Virtual Instruction related to COVID-19.

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, July 27, 2021
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. June 29, 2021

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and approve the ARP ESSER III Plan
- B. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2021-2022 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.
- C. Consider and approve 2021-2022 Student Code of Conduct and the 2021-2022 Student Handbook.

- D. Consider and approve the NISD School of Innovation plan.
- E. Consider and approve on TASB Policy Update 117.
- F. Consider and approve Capital Projects for NISD.

VI. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss employment of personnel (TGC 551.074)

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.
- B. Consider and approve adding additional employee positions.
- C. Consider and Approve employee compensation packages:
 - a. Teacher
 - b. At Will employees
 - c. Superintendent
 - d. Substitutes

VIII. 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: 7-24-21 Time: 1:23 P.M.

Dr. Larry Zajewsky

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

Monday, August 9, 2021 at 4:30 pm

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. June 29, 2021

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

A. For Posted Agenda Items

B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

A. None

V. UNFINISHED/NEW BUSINESS

A. Budget Workshop 2021-2022 School Year

B. Consider and approve the date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2022 fiscal year.

C. Consider and propose the M&O Tax Rate to be published in the public notice.

D. Consider and propose the I&S Tax Rate to be published in the public notice.

E. Consider and Approve or Take Action regarding the outcome of the Budget Workshop related to and including postings, timelines, and other requirements related to the 2021-2022 NISD Budget.

F. Consider and approve the ARP ESSER III Plan

G. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the 2021-2022 school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

H. Consider and approve 2021-2022 Student Code of Conduct and the 2021-2022 Student Handbook.

Nursery Independent School District

Nursery, Texas

- J. Consider and approve on TASB Policy Update 117.
- K. Consider and approve Capital Projects for NISD.

VI. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss employment of personnel (TGC 551.074)

VII. OTHER BUSINESS

VIII. 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: 08/05/21 Time: 3:10

x Dr. Larry Hajewsky

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
PUBLIC HEARING AND
REGULAR MEETING**

**Monday, August 30, 2021
5:00 p.m.**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
 - 1. August 09, 2021, Special Meeting

- III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

- IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendents Report

- V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve 2020-2021 Budget Amendments
- B. Consider and Adopt/Approve the NISD Budget for the 2021-2022 School Year.
- C. Consider and Approve the Local Tax Rate for 2021-2022.
- D. Review and discuss the NISD preliminary FIRST Rating.

CLOSED SESSION:

- A. Consider and Approve Employment/Resignation and Reassignment of District Personnel.
- B. Personnel Issues

C. Discussion of employee compensation packages:

- a. Teacher
- b. At Will employees
- c. Superintendent
- d. Health Insurance

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: 8/27/2021 Time: 10:10 AM

Dr. Larry Zajewsky

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
PUBLIC HEARING**

**Monday, August 30, 2021
5:00 p.m.**

AGENDA

I. CALL TO ORDER

Announcement by the President as to the presence of a quorum, that the meeting has been duly called, and that notice of the meeting has been posted in the time and manner required.

II. UNFINISHED / NEW BUSINESS

A. Discuss District Budget and Tax Rate

III. 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: 8/27/2021 Time: 10:10 AM

Dr. L. Lejewsky