

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 22, 2019
Immediately following Public Hearing

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. December 18, 2018 Regular Meeting

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

Open Forum Comments to the Board and/or Complaints Involving Officers or Employees in Accordance with BED (Local) Policy

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendents Report
- C. Growth Committee

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve TASB Update 112
- B. Consideration and Approval to withdraw from the Dewitt-Lavaca Special Education Cooperative and to join in a new special education cooperative to be created with Cuero ISD, Meyersville ISD and Westhoff ISD.
- C. Consider and Approve the CIP/DIP
- D. Discussion of Traffic Lights
- E. Discussion of Phone Booster
- F. Discussion and possible consideration of Superintendent's Performance Goals and Evaluation
- G. Discussion of Personnel
 - Closed Session

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: _____ Time: _____
