

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, January 28, 2020

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. December 17, 2019 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. Superintendent's Report

V. UNFINISHED/NEW BUSINESS

- A. Discussion and possible consideration of Superintendent's Performance Goals and Evaluation
- B. Discuss and consider creating a Growth Committee for the future of NISD
- C. Discuss and consider drafting a letter for local business
- D. Discuss and consider revising the absence policy
- E. Discuss and consider policy on NISD enrollment requirements
- F. Discussion of Personnel and Services

- 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: _____
