

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, June 25, 2019
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. May 28, 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. Superintendents Report
- C. Investment Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the hiring of a Superintendent
 - Closed Session
- B. Consider and Adopt TASB Local Policy in Update 113.
- C. Consider and Approve Six Week Period for Attendance Purposes
- D. Consider and Approve designating Superintendent the authority to waive student transfer cap of 18 students.
- E. Consider and Approve Adopting the Pearson Curriculum as the New ELAR Curriculum at a cost of more than \$25,000.

F. Consider and Approve Employment/Resignation and Reassignment of District 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: _____
