# Nursery Independent School District Nursery, Texas

# BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, May 15, 2019 5:30 p.m.

## AGENDA

T	CALL	TO	<b>ORDER</b>
I.	CALL	10	ONDEN

#### II. APPROVAL OF MEETING MINUTES

None

### 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

None

### V. UNFINISHED/NEW BUSINESS

- A. Consider and approve the 2019-20 calendar
- B. Discussion of candidates for Superintendent/Principal of Nursery ISD
  - Closed session
- C. 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.

Date:	Time:	

This notice was posted and filed in compliance with the Open Meetings Law