

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, November 19, 2019  
5:30 p.m.**

**A G E N D A**

- I. CALL TO ORDER
- II. APPROVAL OF MEETING MINUTES
  1. October 29, 2019 Board Meeting Minutes
- 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. Monthly Expenses
  - B. Investment Report
  - C. Superintendent Report
- V. UNFINISHED/NEW BUSINESS
  - A. Consider and Approve the budget amendment for the final payment for roofing repairs related to Hurricane Harvey.
  - B. Consider and Approve moving funds for the gym HVAC unit from 199-general operating contracted maintenance to function 699 for capital projects.
  - C. Consider and Approve updating the Nursery Absence Policy pertaining to excused and unexcused absences.
  - D. Consider and Approve amending the designations for dispensing medications for 2019-2020.
  - E. Consider and Approve an opt out waiver to the School Health Advisory Council (SHAC) regarding the Summer Nutrition Program.
  - F. Consider and Approve voting by resolution for the Board of Directors for the Victoria Central Appraisal District.

CLOSED SESSION:

A. Consider Employment/Resignation and Reassignment of District Personnel.

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: \_\_\_\_\_

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