

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, October 29, 2019  
5:30 p.m.**

**A G E N D A**

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. September 24, 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. Superintendent Report

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the budget amendment for curricular resources for the textbook adoption for the 2018-2019 school year.
- B. Consider and Approve a Shared Service Agreement with Victoria Independent School District for the Nursery Independent School District Alternative Educational Placement program.
- C. Consider and Approve moving the transportation funds from function 99 to function 34.
- D. Discuss and Consider the Superintendent Goals

CLOSED SESSION:

- 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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