

**Nursery Independent School District
BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, September 27, 2022, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. August 30, 2022, Regular Meeting

III. PUBLIC FORUM

Description: Board members will listen to comments but only the Board President, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Investment Report
- C. Superintendent Report
 - a. Principal Report
 - i. Academics
 - ii. Campus Profile
 - iii. Employee of the Month
 - b. Update on Public Comments
 - c. Communication-Community Engagement
 - i. Title 1 Night/Watchdogs-PACKS
 - ii. National Night Out-Blue Ribbon Celebration
 - d. TEA Complaint

- e. Bids for parking lot lighting and other
- f. LED lighting for NISD

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the amended NISD Strong Start Plan.
- B. Consider and Approve the voting allotment for the Election of the Victoria County Appraisal District Board of Directors.
- C. Consider and Approve Pricing and the Meal Charge Policy for 2022-2023.
- D. Consider and approve capital projects related to the parking lot.

VI. CLOSED SESSION

- A. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)
- B. The Board will discuss resignations and retirement of personnel (TGC 551.074)
- C. The Board will discuss the employment of personnel (TGC 551.074)
- D. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- E. Pursuant to Tex. Gov't Code 551.076 deliberate regarding the adoption of the school guardian plan.
- F. Pursuant to Tex. Gov't Code 551.071 and Tex. Gov't Code 551.129, consultation with District's legal counsel regarding the adoption of school guardian plan.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts.
- B. Consider and approve adding additional employee positions.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

D. Discuss, consider and take possible action to approve a resolution adopting the school guardian plan including adopting revised local policies CKC (Local) DH (Local) and GKA (Local), and delegating authority to Superintendent to develop rules and procedures to implement the School Guardian Plan.

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: 9/23/2022 Time: 11:11 pm

Dr. L. Papadopoulos