

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
SPECIAL MEETING**

Tuesday, August 2, 2022, at 5:30 pm

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

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. None

V. UNFINISHED/NEW BUSINESS

A. Budget Workshop 2022-2023 School Year

B. Consider and approve the date, time, and place for the public hearing along with the public meeting to discuss the budget and proposed tax rate for the 2022/2023 fiscal year.

C. Consider and propose the M&O Tax Rate to be published in the public notice.

D. Consider and propose the I&S Tax Rate to be published in the public notice.

E. Consider and Approve or Take Action regarding the outcome of the Budget Workshop related to and including postings, timelines, and other requirements related to the 2022-2023 NISD Budget.

F. Consider and approve the agreement for the purchase of the Attendance Credit Contract for the **2022-2023** school year and the delegation of authority to the Superintendent to submit the contract on behalf of the district.

G. Consider and Approve the NISD Wellness Policy.

Nursery Independent School District Nursery, Texas

VI. CLOSED MEETING

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129:

- 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. The Board will discuss the legal issues related to establishing the School Guardian Program, pursuant to the Texas Government Code 55.071 and 551.129.
- E. Discuss the Financial Impact with McDowell School Finance Consulting and the 313 Agreement with Stetson Renewables Holdings, LLC.

VII. OTHER BUSINESS

- A. The Board may reconvene and take any action required related to items discussed in closed session.

VIII. 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.