

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, August 02, 2022 5:30p.m.**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Board members present were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, superintendent Dr. Larry Gajewsky and principal Jennifer Southern. Also in attendance were Lily Hopper, Kristin Marak, Nikki Weber, Alyssa Tinsley, and Blake Henshaw.

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
None

B. For Non-Posted Agenda Items
None

IV. INFORMATION ITEMS

NONE

V. UNFINISHED/NEW BUSINESS

A. Budget Workshop 2022-2023 School Year.
Ms. Kristin Marak presented financial information to the board of trustees regarding the various scenarios regarding the tax rate calculation.

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.

Neal Stevenson made the motion to set the Public Hearing for Thursday, August 25, 2022 at 5:30 p.m. in the Library to discuss the budget and proposed tax rate for the 2022/2023 fiscal year. Missy Yearwood made the second. The vote carried unanimously.

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

Missy Yearwood made the motion not to exceed the amount of .94410 for the M&O tax rate. Neal Stevenson made the second. The vote carried unanimously

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

The tax office would have to run the final figures. The I&S could be a bit more or less than what was discussed. Missy Yearwood proposed the I&S does not exceed the rate sufficient to cover NISD's payment. Anthony Zimmermann made the second. The vote carried unanimously.

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

NO ACTION WAS TAKEN

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 of behalf of the district.

Neal Stevenson made the motion and read "For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Missy Yearwood made the second. The vote carried unanimously.

G. Consider and Approve the NISD Wellness Policy

Neal Stevenson made the motion to consider and approve the NISD Wellness Policy. Missy Yearwood made the second. The vote carried unanimously.

VI. CLOSED SESSION

The Board went into closed session 6:31 p.m.

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 551.071, 551.074 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: Board reconvened in open session at 7:59 p.m.

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

VI. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 8:00 p.m. Anthony Zimmermann made the second. The vote carried unanimously.