

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, March 29, 2022

A G E N D A

I. ICALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. February 15, 2022 Special Meeting
2. March 8, 2022 Special 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. Superintendent's Report
- C. Investment Report

V. OPEN SESSION UNFINISHED/NEW BUSINESS

- A.** Discuss and possible action to consider appraised value limitation application from Stetson Renewables Holdings, LLC related to a solar powered electric generating facility, including request for waiver of new qualifying job creation requirement.
- B.** Discuss and possible action to approve agreement with McDowell School Finance Consulting related to appraised value limitation application from Stetson Renewables Holdings, LLC.

- C.** Discuss and possible action to approve engagement agreement with Walsh Gallegos Trevino Kyle Robinson as legal counsel related to appraised value limitation application from Stetson Renewables Holdings, LLC.
- D.** Discussion and possible action to amend Board Policy CCGB (LOCAL) related to Ad Valorem Taxes and Economic Development.
- E.** Discuss and possible action in the next steps toward the completion of the parking lot with respect to contracts, procurement, or plans.
- F.** Discuss and possible action regarding PTO capital campaign projects for 2021-2022 school year or beyond.
- G.** Consider and Approve Budget Amendments for the following expenditures
 - A.** Audit and Legal Fees
 - B.** Engineering Expenditure/Legal Fees related to parking lot and capital projects
 - C.** Technology for Teachers
- H.** Consider and Approve Waiver regarding 2100 minutes
- I.** Consider and Approve Missed School Day Waiver from TEA due to Inclement Weather
 - A.** 1 day – February 4, 2022
- J.** Discuss and possible action delegating the Superintendent the authority to offer letter of assurance or contract for professional positions for the 2022-2023 school year.
- K.** Consider and Approve the 2022-2023 NISD Calendar

L. Consider and approve a resolution to TASB regarding the Superintendent.

VI. Closed Session

- A. Consultation with legal counsel regarding appraised value limitation application from Stetson Renewables Holdings, LLC related to a solar powered electric generating facility. Tex. Gov't Code, Section 551.071 and 551.087.
- B. Consultation with legal counsel regarding potential or threatened litigation pursuant to Tex. Gov't Code, Section 551.071 and 551.129.
- C. Consider and discuss Employment/Resignation and Reassignment of District Personnel.
- D. The Board will discuss employment of personnel (TGC 551.074)

VII. The Board will reconvene and take any action necessary with regard to the closed session items.

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.

This notice was posted and filed in compliance with the Open Meetings Law

Date 5-26-22 Time 7:15 AM

Signature Dr. Larry Hajewsky