**Nursery Independent School District**

**Nursery, Texas**

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, February 25, 2020; 5:10 p.m.**

***Immediately following Public Hearing***

**Minutes**

**I. CALL TO ORDER**

 ***The meeting was called to order at 5:27 p.m.***

**II. APPROVAL OF MEETING MINUTES**

1. January 28, 2020 Regular Meeting

***The minutes were reviewed and a motion was made to accept the January 28, 2020 minutes by Missy Yearwood. Anthony Zimmermann made a second. The vote carried unanimously***.

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

***None***

**IV. INFORMATION ITEMS**

1. Payment of Bills

***The monthly expenses were presented to the Board for review.***

1. Superintendent’s Report
* ***Employee of the Month: Jennifer Southern***

***Health and Safety***

* + ***Discussion about purchasing Clorox 360 Machine***

***Curriculum and Instruction***

* + ***NISD 1st Place UIL***
	+ ***F&P Guided Reading Kits arrived for 1st and 3rd***
	+ ***Science of Reading Academies***

***Community Involvement***

* + ***Community workday scheduled for March 14.***

***Communication***

* + ***SHAC meeting scheduled for February 28.***

***Finance and Facilities***

* + ***Cafeteria started selling ice cream***
	+ ***The AC is installed with the grills on backorder.***

**V. UNFINISHED/NEW BUSINESS**

1. Discuss and consider policy on NISD enrollment requirements including transfers, for the 2020-2021 school year.

***Tabled; No action taken.***

1. Discuss and consider a budget amendment for the outstanding ERATE Grant.

***Missy Yearwood made the motion to approve a budget amendment for $30,000.00 to cover the ERATE expenses. Neal Stevenson seconded the motion. The vote carried unanimously.***

1. Discuss and Consider delegating the Superintendent the authority to offer a letter of assurance or contract for professional positions for the 2020-2021 school year.

***Neil Stevenson made the motion to delegate the Superintendent the authority to offer contracts (no new positions) in order to staff Nursery ISD for the 2020-2021 school year.***

***Anthony Zimmermann seconded the motion. The motion carried unanimously.***

1. Discuss and consider seeking bids for the Financial Audit for the 2019-2020 school year.

***The superintendent will search for Audit firms that specialize in School Business; No action taken.***

1. Discussion and consideration of Superintendent’s Performance Goals and Evaluation.

 **Closed Session 6:30 p.m.**

**VI. OTHER BUSINESS**

 ***The meeting resumed at 7:57 p.m.***

***Missy Yearwood made the motion to extend the Superintendent’s contract by 3 years. Anthony Zimmermann seconded the motion. The motion carried unanimously.***

**VII. ADJOURNMENT**

***Neal Stevenson made the motion to adjourn at 8:02. Missy Yearwood seconded the motion. The motion carried unanimously.***

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Neal Stevenson, President

 Nursery School Board

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Zimmermann, Secretary

 Nursery School Board