

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
MINUTES
JUNE MAKEUP**

**Tuesday, July 14, 2020
5:30 p.m.**

A G E N D A

I. CALL TO ORDER

The meeting was called to order at 5:34 p.m. All board members were present, along with Dr. Gajewsky, Jennifer Southern, and Lisa Saucedo.

II. APPROVAL OF MEETING MINUTES

1. May 26, 2020

The meeting minutes were presented and accepted as written. Missy Yearwood made a motion to accept the May 26, 2020 minutes. Anthony Zimmermann made a second. The vote carried unanimously.

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

None

IV. INFORMATION ITEMS

A. Payment of Bills

B. Superintendent's Report

- a. Safety and Health
 - i. PPE Equipment from TEA
 - ii. Two full time custodians
- b. Curriculum and Instruction
 - i. Fully staffed instructionally

C. Community Involvement

- a. All plans on hold
- b. Meet the teacher will be drive through

D. Communication

- a. Survey Monkey for F2F or virtual instruction

- E. Finance and Facilities
 - a. Floor waxing has begun
 - b. New floor installed in three rooms
 - c. Old Main water leak fixed
 - d. AC issues-Our units are nearing the effective life span
 - e. Phone system went out-repaired
 - f. Cuero Transportation cost was reduced to 87k for 2019-2020
- F. Financial/Investment Report
 - a. The superintendent presented the financial agreement and completed all of the required financial trainings.

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve New Calendar for the 2020-2021 school year that includes 182 instructional days.

The school board designated the authority for Dr. Gajewsky to create a school calendar that will meet the requirements per TEA and include 180 school days. This calendar will closely align with Cuero ISD. Missy Yearwood made the motion to allow Dr. Gajewsky to create a school calendar that will include 180 school days. Neal Stevenson made the second. Anthony Zimmermann voted against the calendar proposal. The vote carried.

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

Dr. Gajewsky presented the updates for student transfers. The board approved the local requirements to be considered for a transfer student and the requirements for maintaining enrollment within NISD. Missy Yearwood made the motion to accept the local transfer policy and enrollment requirements for NISD. Anthony Zimmermann made the second. The vote carried unanimously.

- C. Consider and Approve a COVID-19 Exposure and Return to School Policy for students and staff.

Dr. Gajewsky presented the Strong Start plan, including the COVID 19 Exposure and Return to School/Work Policy. District administration and the NISD BOT understand that this document is subject to change as information evolves. Missy Yearwood made the motion accept the COVID 19 Exposure and Return to School/Work Policy. Anthony Zimmermann made a second. The vote carried unanimously.

- D. Consider and Discuss the 5th penny and inadvertent tax election for the 2020-2021 school year.

Discussion but No Action Taken; R3 will be asked to present a Budget Workshop in August.

- E. Consider and Approve the Gifted and Talented Plan for Nursery ISD.

The NISD GT Plan was presented to the Board. Missy Yearwood made a motion to accept the GT plan as presented. Anthony Zimmermann made a second. The vote carried unanimously.

- F. Consider and Approve Employment/Resignation and Reassignment of District Personnel.

- Closed Session
Closed session began at 7:31.

VI. OTHER BUSINESS

The meeting reconvened at 7:54.

VII. ADJOURNMENT

The meeting adjourned at 7:55 pm.

Approved _____ Date _____

Neal Stevenson, President
Nursery School Board

Approved _____ Date _____

Anthony Zimmermann, Secretary
Nursery School Board