

**Nursery Independent School District  
Nursery, Texas**

**REGULAR  
MEETING MINUTES**

Date: March 26, 2019 5:31 p.m.

**MEMBERS PRESENT:**

Neal Stevenson, President  
Missy Yearwood, Vice-President  
Anthony Zimmermann, Secretary

**STAFF PRESENT:**

Chris Ulcak, Superintendent

**OTHERS:**

Lisa Saucedo, staff  
Megan Saucedo, staff

**I. CALL TO ORDER**

The meeting was called to order at 5:31 p.m.

**II. APPROVAL OF MEETING MINUTES**

1. February 26, 2019 - Regular Meeting

Mrs. Yearwood made a motion to approve the minutes. Mr. Zimmermann seconded the motion. The motion carried unanimously.

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

Lisa Saucedo, staff – stated that the Annual Procurement Review had 0 findings. She also stated that she would not be doing the school yearbook for 2018-2019.

Megan Saucedo, staff – stated that she was upset about personnel write-up. She also stated that she would not be returning to work for Nursery next year.

**IV. INFORMATION ITEMS**

**A. Payment of Bills**

Mr. Ulcak presented the report of monthly expenses.

**B. Superintendents Report**

Mr. Ulcak presented his report.

**C. Investment Report**

Mr. Ulcak presented the investment report.

**V. UNFINISHED/NEW BUSINESS**

**A. Consider and Approve adoption of Procedure Statement Regarding Community Forum**

No Action Taken

**B. Discussion of Nursery ISD calendar for 2019-2020**

Mr. Ulcak discussed the calendar for next year.

**C. Consider and Approve Local Waiver for class size 2019-2020**

Mrs. Yearwood made a motion to approve a local waiver for class size for 2<sup>nd</sup> and 3<sup>rd</sup> grade. Mr. Stevenson seconded the motion. The motion carried unanimously.

**D. Consider and Approve adding additional employee position.**

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. Mr. Zimmermann abstained. The motion carried.

**E. Consider and Approve Employee contracts for 2019-2020**

- Closed Session

The employee contracts were signed with the exception of one contract, pending passing a test.

Mrs. Yearwood made a motion to approve. Mr. Stevenson seconded the motion. The motion carried unanimously.

**F. Summative Conference: Evaluate Superintendent's Performance**

- Closed Session

The Board evaluated Mr. Ulcak's performance.

**G. Consider and Review Superintendent Contract and Compensation Package**

- Closed Session

Mr. Ulcak's contract as Superintendent was extended through August 31, 2022; however, the Compensation Package decision was delayed pending budget information.

**H. Discussion of District Goals and Superintendent’s Performance Goals**

- Closed Session

Mr. Ulcak stated that he would check with Tony Williams to get some help.

**I. Consider and Approve Employment/Resignation and Reassignment of District Personnel**

- Closed Session

None

**VI. OTHER BUSINESS**

None

**VII. ADJOURNMENT**

Mr. Stevenson made a motion to adjourn the meeting. Mr. Zimmermann seconded the motion. The motion carried unanimously.

The next regular Board Meeting is scheduled for April 30, 2019 at 5:30 p.m.

The meeting was adjourned at 9:04 p.m.

Approved: \_\_\_\_\_

Neal Stevenson, President  
Nursery School Board

Date

Approved: \_\_\_\_\_

Anthony Zimmermann, Secretary  
Nursery School Board

Date