**Nursery Independent School District**

**Nursery, Texas**

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, March 31, 2020**

**5:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

 ***The meeting was called to order at 5:36 p.m. Neal Stevenson and Anthony Zimmermann were present. Missy Yearwood participated by phone.***

**II. APPROVAL OF MEETING MINUTES**

1. February 25, 2020 – Public Hearing
2. February 25, 2020 – Regular Meeting

***The meeting minutes for the public hearing and the regular board meeting were approved as presented. Anthony Zimmermann made the motion to accept the February 25, 2020 Public Hearing and Regular Meeting Minutes. Missy Yearwood made the second. The vote carried unanimously.***

**III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES**

***None***

**IV. INFORMATION ITEMS**

1. Payment of Bills
2. Superintendents Report
	1. Safety
		1. The school is currently not open to the public.
		2. Clorox 360 machine is on backorder
	2. Curriculum
		1. We are distributing packets in 2 week cycles.
		2. Signing out Chromebooks for student to work virtually.
	3. Community Involvment
		1. None
	4. Communication
		1. Each teacher has a teacher webpage
		2. Twitter Acct
	5. Financial & Facilities
		1. Old Main-water leak
		2. Installed a dehumidifier in Old Main to assist with the humidity and books.
3. Investment Report

**V. UNFINISHED/NEW BUSINESS**

1. Consider and Approve the NISD Campus Improvement Plan

***The Campus Improvement plan was presented to the board. Missy Yearwood made the motion to accept the Campus Improvement Plan. Neal Stevenson made the second. The vote carried unanimously.***

1. Consider and Approve Nursery ISD calendar for 2020-2021

***The NISD Calendar was presented to the board. Missy Yearwood made the motion to accept the 2020-2021 NISD School Calendar. Anthony Zimmermann made the second. The vote carried unanimously.***

1. Consider and Approve requesting waivers from TEA for Staff Development Days (2100 minutes) for 2020-2021.

***The waiver for the TEA for Staff Development Days (2100 minutes) for 2020-2021 was presented to the board. Missy Yearwood made the motion to accept the waiver for staff development days for the 2020-2021 school year. Neal Stevenson made the second. The vote carried unanimously.***

1. Consider and Approve the Teacher Appraisal Waiver for the 2019-2020 school year.

***Administration presented the Teacher Appraisal Waiver for the 2019-2020 school year due to the Corona virus 2019 and school closures. Anthony Zimmermann made the motion to approve the waiver Teacher Appraisal Waiver for the 2019-2020 school year. Neal Stevenson made the second. The vote carried unanimously***

1. Consider and Approve the NISD Resolution regarding Employee Compensation during periods of school closure.

***Administration presented the School Board with the resolution regarding Employee Compensation during periods of school closure. Neal Stevenson made the motion to approve the resolution regarding compensation during school closures. Missy Yearwood made the second. The vote carried unanimously***

1. Consider and Approve the NISD Resolution regarding Emergency Purchasing Authority.

***Tabled-No Action Taken***

1. Consider and Approve Local Waiver for class size 2020-2021

***Administration presented the Local Waiver for class size 2020-2021. Missy Yearwood made the motion to approve the local waiver for class size for the 2020-2021 school year. Neal Stevenson made the second. The vote carried unanimously***

1. Consider and Approve Instructional Materials Allotment and TEKS Certification 2020-2021 (EMAT)

***Administration presented the Instructional Materials Allotment and TEKS Certification 2020-2021 (EMAT). Missy Yearwood made the motion to approve the Instructional Materials Allotment and TEKS Certification 2020-2021 (EMAT). Anthony Zimmermann made the second. The vote carried unanimously***

1. Consider and Approve Travel Reimbursement Rate for 2020-2021

***Administration presented the current travel reimbursement rate for 2020-2021. Anthony Zimmermann made the motion to approve the travel reimbursement rate. Missy Yearwood made the second. The vote carried unanimously***

1. Consider and Approve Amendment to Section 125 Flexible Benefit Plan Adoption Agreement/Group Cobra Administrative Services Agreement

***Administration presented the Amendment to Section 125 Flexible Benefit Plan Adoption Agreement/Group Cobra Administrative Services Agreement. Anthony Zimmermann made the motion to approve the Amendment to Section 125 Flexible Benefit Plan Adoption Agreement/Group Cobra Administrative Services Agreement. Missy Yearwood made the second. The vote carried unanimously***

1. Consider and Approve adding additional employee positions.

***Dr. Gajewskey discussed the need for Pre-K 3 Position, among others. No action was taken.***

 ***The Board went into Closed Session at 6:55 p.m.***

1. Consider and Approve Employee contracts for 2020-2021

Closed Session

1. Consider and Approve Employment/Resignation and Reassignment of District Personnel

Closed Session

**VI. OTHER BUSINESS**

 **The meeting reconvened at 7:04.**

**VII. ADJOURNMENT**

**Neal Stevenson made a motion to adjourn. Missy Yearwood the second. The vote carried unanimously.**

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

 Neal Stevenson, President

 Nursery School Board

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

 Anthony Zimmermann, Secretary

 Nursery School Board