

**Nursery Independent School District  
Nursery, Texas**

**BOARD OF TRUSTEES  
REGULAR MEETING**

**Tuesday, January 25, 2022  
5:30 pm**

**MINUTES**

**I. CALL TO ORDER**

*The meeting was called to order at 5:31 p.m. Neal Stevenson, Missy Yearwood, and Anthony Zimmermann were present. Also in attendance were Dr. Gajewsky, Mrs. Southern, and Alyssa Tinsley.*

**II. APPROVAL OF MEETING MINUTES**

1. December 14, 2021 - Regular Meeting
2. January 3, 2022, Special Meeting Public Hearing FIRST

*The Board Reviewed the minutes for the December 14 and January 3<sup>rd</sup> meetings. Missy Yearwood made a motion to accept the minutes as presented. Anthony Zimmermann made the second. The vote carried unanimously.*

**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

*Alyssa Tinsley spoke to the board regarding the PTO wish list. She then transitioned topics and referenced statistics related to student performance and NISD not having a librarian.*

**IV. INFORMATION ITEMS**

- A. Payment of Bills

*The board reviewed the monthly expenses and sought clarification as needed.*

**B. Superintendent's Report**

*The employee of the month was awarded to Amanda Spencer. Mrs. Southern reviewed the Nursery profile and reported on benchmark data. Dr. Gajewsky went over the COVID protocol related to the increased measures to sanitize NISD. COVID Test kits were ordered but had not arrived. On February 11, 2022, NISD would hold the Math Matters Day and the Valentine's Day Dance and parties. Parents would be invited to attend the dance. Information was shared regarding the drawings for front parking lot; information from the attorney was gathered and presented during the capital project section of the agenda.*

**V. UNFINISHED/NEW BUSINESS**

**A. Consider, discuss/approve TASB Policy Update 118.**

*The board previously reviewed policy 118 update. Missy Yearwood made a motion to accept TASB Update 118 as presented. Anthony Zimmermann made the second. The vote carried unanimously.*

**B. Consider and approve capital projects for NISD.**

*No Action*

**C. Consider and discuss/approve District Goals.**

*No Action Taken*

**CLOSED SESSION:**

*The Board went into closed session at 6:16 p.m.*

A. Consider and discuss Employment/Resignation and Reassignment of District Personnel.

B. The Board will discuss employment of personnel (TGC 551.074)

C. The Board may seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege (TGC 551.071)

D. Consider and discuss Superintendent Goals and Evaluation Instrument.

**VI. OTHER BUSINESS**

*The Board reconvened at 6:59 p.m.*

A. Consider and approve Employment/Resignation and Reassignment of District Personnel.

*Neal Stevenson made a motion to accept the resignation of Becky Roberts at the end of the 2021-2022 school year. Anthony Zimmerman made the second. Missy Yearwood voted against accepting her resignation. The vote carried.*

B. Consider and Discuss/Approve the Superintendent Evaluation Instrument.

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.

Approved  \_\_\_\_\_ Date: 2/15/22  
**Neal Stevenson, President**  
**Nursery School Board**

Approved  \_\_\_\_\_ Date: 2/17/2022  
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**Anthony Zimmermann, Secretary**  
**Nursery School Board**



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