

**Nursery Independent School District
BOARD OF TRUSTEES
BOARD MEETING**

**Tuesday, January 17, 2023, 5:30 p.m.
NISD Library
13254 Nursery Dr.
Victoria, Texas 77904**

A G E N D A

I. CALL TO ORDER

II. APPROVAL OF MEETING MINUTES

1. December 15, 2022 Regular Meeting

III. PUBLIC FORUM

- A. For Posted Agenda Items
- B. For Non-Posted Agenda Items

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics-Continuous Improvement
 - b. Communication-Community Engagement
 - i. Reading Campout
 - ii. 2nd 9 Weeks Award Ceremony
 - iii. Valentine's Dance and Night Out
 - c. Audits
 - i. Cafeteria Audit
 - ii. Special Education
 - d. Financial and Facilities
 - i. Update on STEC
 - ii. Technology
 - iii. Resources for Students

V. UNFINISHED/NEW BUSINESS

- A. Consider, Discuss and Approve TASB Policy 120 Update (First Read).
- B. Consider and Discuss/Approve District Goals

VI. CLOSED SESSION:

- A. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- B. The Board will discuss the 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. Superintendent Goals and Evaluation

VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

VIII. ADJOURNMENT

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.

This notice was posted and filed in compliance with the Open Meetings Law

Date: 1/13/23 Time: 11:28 a.m.

Dr. L. Hajmowsky

