

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 23, 2022, 5:30 p.m.**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:31 p.m. Board members present were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, and superintendent Dr. Larry Gajewsky. Also in attendance were Lily Hopper, Lucy Ortega, Sheena Vahalik, Addie Bell, Bryanne Harryman, Alyssa Tinsley, Klaus Tinsley, Trooper Mallory, and Jason Ohrt.

II. APPROVAL OF MEETING MINUTES

1. May 23, 2022

Missy Yearwood made a motion to accept the May 23, 2022 Board minutes as presented. Anthony Zimmerman 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

None

B. For Non-Posted Agenda Items

None

IV. INFORMATION ITEMS

A. Payment of Bills

The superintendent presented a list of expenditures.

B. Superintendent's Report

The Superintendent made the following announcements about school programs: The Blue Ribbon application was submitted, NISD has been accepted for a Texas Mobile Stem lab, Ms.

- D. Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.
- E. 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).
- F. The Board will discuss the employment of personnel (TGC 551.074).
- G. Pursuant to Texas Government Code 551.071 and 551.129 attorney consultation regarding legal issues related to establishing School Guardian Program

VII. OTHER BUSINESS: Board reconvened in open session at 6:52 p.m.

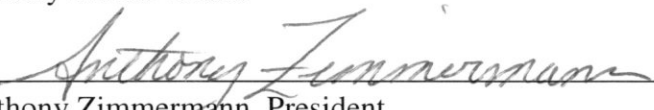
- A. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2021-2022.
Neal Stevenson made the motion to approve, renew, non-renewal, terminate, and extend the contracts for the 2021-2022/2022-2023 school year as presented. Missy Yearwood made the second. The vote was unanimous.
- B. Consider and approve adding additional employee positions.
- C. The Board will reconvene and take any action deemed necessary based on discussions held in closed sessions.

VI. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 6:53 p.m. Missy Yearwood made the second. The vote carried unanimously.

The next Special Board Meeting is scheduled for Tuesday, July 26, 2022, at 5:30 p.m..

Approved  Date: 7/26/22
Neal Stevenson, President
Nursery School Board

Approved  Date: 7/26/22
Anthony Zimmermann, President
Nursery School Board