

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, February 15, 2022
5:30 pm**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:36 p.m.. Neal Stevenson, Missy Yearwood, and Anthony Zimmermann were present. Also in attendance were Dr. Gajewsky, Mrs. Southern, and Lily Hopper.

II. APPROVAL OF MEETING MINUTES

A. January 25, 2022

The Board reviewed the minutes for January 25th meeting. Neal Stevenson made a motion to accept the minutes as presented. Missy Yearwood made the second. The vote carried unanimously.

III. Audience with Individuals and Committees

Open Forum comments to the Board and/or Complaints Involving Officers or Employees Accordance with BED (Local) Policy.

It was discussed that the Board's School Wish List would be forwarded to PTO.

IV. INFORMATION ITEMS

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve the 2100 Minute Waiver for the 21-22 School year
Missy Yearwood made the motion to approve the 2100 Minute Waiver for the 21-22 School year. Anthony Zimmermann made the second. The vote was carried unanimously.

B. Consider and discuss/approve District Goals.
No Action Taken

VI. Closed Meeting

The Board went into closed session at 5:40 pm.

Closed Session: Consultation with legal counsel regarding personnel matters. Tex. Gov't Code Section 551.071, 551.074 and 551.129.

- A. Consider Employment/Resignation and Reassignment of District Personnel
- B. The Board will conduct the Superintendent's Evaluation and Consider Contract.

VII. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

The Board reconvened at 7:08 p.m.


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

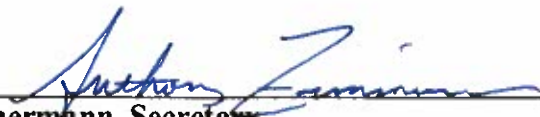
Neal Stevenson made the motion to extend the Superintendent's Contract by one year with a 4% pay increase. Missy Yearwood made the second. The vote carried unanimously.

VIII. ADJOURNMENT

At 7:09, Neal Stevenson made the motion to adjourn the meeting. Anthony Zimmermann made the second. The vote carried unanimously and ended at 7:09 p.m.

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: 3/29/22
Neal Stevenson, President
Nursery School Board

Approved  Date: 3/29/22
Anthony Zimmermann, Secretary
Nursery School Board