

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

**Monday, March 25, 2024, 6:30 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. February 19, 2024

III. PUBLIC FORUM

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

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Investment Report
- C. Superintendent's Report
 - a. Principal Report
 - i. Employee of the Month
 - ii. Campus Profile
 - iii. Academics
 1. Benchmark Results
 - b. Academics
 - i. Preparing for STAAR
 - c. Communication-Community Engagement
 - i. Spring Fling
 - d. Financial and Facilities
 - i. 2024-2025 Teacher Compensation
 - ii. Safety Cycle II Grant
 - iii. Dishwasher Donation
 - iv. 6th Grade Progress

V. UNFINISHED/NEW BUSINESS

- A. Consider and Approve the Human Growth and Development Curricular Resources from Proctor & Gamble (SHAC).
- B. Consider and Approve Delegating the Superintendent the authority to offer contracts to prepare for the 2024-2025 school year.
- C. Consider and Approve Capital Projects
- D. Consider and Approve the 2024-2025 NISD Calendar
- E. Consider and Approve the 2024-2025 Allotment and TEKS Certification Form

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. Consider Probationary Contract Renewals (TGC 551.074)
- D. Consider Term Contract Renewals (TGC 551.074)
- E. Consider Term Contract Non-Renewals (TGC 551.074)
- F. Administrative Contract Renewals (TGC 551.074)
- G. 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)

VI. OTHER BUSINESS: BOARD TO RECONVENE FOR OFFICIAL ACTION

- A. The Board will reconvene and take any necessary action based on discussions held in closed sessions.
- B. Consider and Approve Renewal, Non-Renewal, Termination and Extension of Teacher Contracts for 2024-2025.
- C. Consider and Approve Letters of Reasonable Assurance for non-contract employees.
- D. Consider Administrative Contract Renewal (TGC 551.074)

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: 3.22.24 Time: 9:00 AM

