

**Nursery Independent School District
Nursery, Texas**

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

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. Board members present were Neal Stevenson, Missy Yearwood, Anthony Zimmermann, superintendent Dr. Larry Gajewsky and Jennifer Southern. Also in attendance was Lily Hopper, Lucy Ortega, Sheena Vahalik, Helen Resendez, Addie Bell, Melissa Karnei, Eron Lantz, C.J. Hull, Pam Anderson, Carla Gajewsky, Bryanne Harryman, Alyssa Tinsley, Jake Helfer, and Christopher Laake.

II. APPROVAL OF MEETING MINUTES

1. April 26, 2022

Missy Yearwood made a motion to accept the April 26, 2022 Board minutes as presented. Neal Stevenson 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

Brianne Harryman made comments about agendas being posted online and cited TASB language.

IV. INFORMATION ITEMS

A. Payment of Bills

The superintendent presented a list of expenditures.

B. Superintendent's Report

The superintendent updated the student enrollment count to 134. He announced Leanne Whitaker as the employee of the month and praised her for her hard work. Health & Safety: One Covid case was

reported; Two additional door scanners were added; Interior backup lighting throughout the building in case of a power outage; There will be no more temperature checks for staff and students and plexi glass dividers will be removed. Community: Field day and career day were a success. NISD had many influential guests, and a helicopter landed in the back field. The school received attention from a local news station.

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve Summer School Plans (Days of Operation Pending State Guidelines)

Neal Stevenson made the motion to approve the 2022-2023 Summer School Plans, pending STAAR scores. Missy Yearwood made the second. The vote carried unanimously.

B. Consider and approve Summer Office Hours

Office Hours may be Mon.-Fri. 8a.m.-4:00p.m., or 9a.m.- 4:00p.m. depending on TEA pending guidelines. Missy Yearwood made the motion to consider and approve the summer office hours. Anthony Zimmermann made the second. The vote carried unanimously.

C. Consider and Approve Requesting waivers from TEA for Staff Development Days (2100 minutes) for 2022-2023.

Neal Stevenson made the motion to approve requesting waivers from TEA for Staff Development Days. Anthony Zimmermann made the second. The vote was carried unanimously.

D. Discuss and Consider Salary Compensation for Teachers/Staff for 2022-2023.

This item was skipped during open session.

E. Consider and Approve Annual Engagement Letter and Proposal from Auditor for FY 2022.

Missy Yearwood made the motion to consider and approve Annual Engagement Letter and Proposal from Roloff Hnatek & Co. Anthony Zimmermann made the second. The vote was carried unanimously.

F. Consider and possible action to consider the proposals for the parking lot improvement Project, approve the final rankings of the proposers, and to authorize the Superintendent to negotiate and execute a final contract for the work.

Neal Stevenson made the motion to approve Weaver and Jacobs as the finalist for the parking lot project. They authorized the Superintendent to negotiate and execute the contract, but the Board would reserve the right to review the information before a price was approved. The Board would then direct the Superintendent to proceed by sending a contract to the School's attorney. Missy Yearwood made the second. The vote was carried unanimously.

VI. CLOSED SESSION


Project, approve the final rankings of the proposers, and to authorize the Superintendent to negotiate and execute a final contract for the work.
No Action

VI. ADJOURNMENT

Neal Stevenson made the motion to adjourn at 7: 40 p.m. Missy Yearwood made the second. The vote was carried unanimously.

The next Special Board Meeting is scheduled for Wednesday June 01, 2022.

Approved  Date: 6/23/22
Neal Stevenson, President
Nursery School Board

Approved  Date: 6/23/22
Anthony Zimmermann, President
Nursery School Board