

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

**Monday, May 6, 2024, 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. April 15, 2024

**III. PUBLIC FORUM**

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

**IV. INFORMATION ITEMS**

**V. UNFINISHED/NEW BUSINESS**

- A. Consider and approve a service contract with Building Brands.
- B. Consider and Approve Capital Projects.

**VI. CLOSED SESSION:**

- A. 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)
- B. Consider and discuss Employment/Resignation, Reassignment of District Personnel, and possible new positions for NISD.
- C. The Board will discuss the employment of personnel (TGC 551.074)

**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.

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: 5/3/24 Time: 10:54  
  
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