

**Nursery Independent School District
Nursery, Texas**

**BOARD OF TRUSTEES
REGULAR MEETING**

**Tuesday, October 26, 2021
5:30 p.m.**

Minutes

I. CALL TO ORDER

The meeting was called to order at 5:33 p.m. The Board members that present were Neal Stevenson and Missy Yearwood. Also in attendance were Superintendent Dr. Larry Gajewsky and Assistant Principal Jennifer Southern. Lily Hopper, S. Laake, Leanne Whitaker, Addie Bell, Nikki Webber, Vickie Toth, and Carla Gajewsky were also in attendance. Anthony Zimmerman was not in attendance.

II. APPROVAL OF MEETING MINUTES

1. September 27, 2021, Special Meeting

Missy Yearwood made a motion to accept the September 27, 2021, Board minutes as presented. Neil Stevenson made the second. The vote was 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

Mrs Southern presented the updated student enrollment count of 136 and the various activities that were scheduled for the month of October. Trunk or Treat was scheduled for 10-28-21.

Mrs. Southern presented the evaluation of our ESL program:

Currently NISD services 5 EL students in a content based ESL program. All students are making progress towards language acquisition.

12 teachers/staff members have obtained ESL certification.

During the 2020-2021 school year a waiver was granted for 4 teachers of those only 1 teacher has not obtained certification. This teacher has received professional development from Region 3 and Region 4. 2021-2022 school year 1 teacher is on an ESL waiver.

The Superintendent discussed Health and safety: COVID-19 have continued to decline and NISD could use a generator. VEC may be able to assist with a generator for the well house. A grant was submitted with the Department of Agriculture and a generator was included in this grant. The teachers are on track for the Science of Teaching Reading.

V. UNFINISHED/NEW BUSINESS

A. Discuss and approve NISD's Shared Services Arrangement Agreement with the Cuero Cooperative

No Action required; This was sent to NISD as an update and previous action had already been taken.

B. Consider and approve capital projects for NISD.

The Board listened to an engineer from Rawley & McCoy for the construction of a gym. It was agreed upon that a special meeting be called in the next few weeks so that all board members were present and the focus of the meeting would be the construction cost and plan toward the expansion of a gym. No Action Taken.

C. Consider and discuss/approve District Goals.

No action was taken.

D. Consider and discuss/approve Superintendent Goals.

No action was taken.

CLOSED SESSION: 6:19

A. Consider and Discuss Employment/Resignation and Reassignment of District Personnel.

B. Personnel Issues

VI. OTHER BUSINESS

The meeting convened at 7:10 p.m.


No Action was taken after Closed Session.

VII. ADJOURNMENT

Missy Yearwood made the motion to adjourn at 7:10 p.m. Neal Stevenson made the second. The vote was carried unanimously.

The next Special Board Meeting is scheduled for Tuesday, November 09, 2021.

Approved  Date: 12/14/21
Neal Stevenson, President
Nursery School Board

Approved  Date: 12/14/21
Anthony Zimmermann, President
Nursery School Board