

Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

PUBLIC MEETING

Tuesday, October 28, 2014

6:00 p.m.

A G E N D A

I. CALL TO ORDER

Announcement by the President as to the Presence of a Quorum, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in the Time and Manner Required.

II. UNFINISHED/NEW BUSINESS

- A. Discuss FIRST (Financial Integrity Rating System of Texas) Rating Public Participation

III. ADJOURNMENT

Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, October 28, 2014

Immediately following Public Meeting

A G E N D A

I. CALL TO ORDER

Announcement by the President as to the Presence of a Quorum, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in the Time and Manner Required.

II. READ AND APPROVE MINUTES OF PREVIOUS MEETING

Approval of Board Minutes: September 30, 2014 Regular Meeting

III. AUDIENCE WITH INDIVIDUALS OR COMMITTEES

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

IV. INFORMATION ITEMS

- A. Payment of Bills
- B. Superintendents Report
- C. Investment Report

VI. UNFINISHED/NEW BUSINESS

- A. Consider and Approve Participation in Spelling Bee
- B. Consider and Approve Investment Policies and Procedures
- C. Consider and Approve Renewal of Membership in Walsh Anderson's Retainer Program
- D. Consider and Approve addendum to property casualty insurance coverage for auto
- E. Consider and Approve Section 125 Flexible Benefit Plan Amendment
- F. Consider and Approve the District Improvement Plan for 2014-2015
- G. Consider and Approve Preliminary Building Proposal/Plan

VII. 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

_____, 2014 at _____
