

**Nursery Independent School District**

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, December 16, 2014**

**8:30 a.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. READ AND APPROVE MINUTES OF PREVIOUS MEETING**

Approval of Board Minutes: November 25, 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 2013-2014 Audit Report
- B. Consider and Approve Parental Involvement Policy
- C. Consider and Approve Update 101 Affecting Local Policies BE, CH, DGBA, EB, EIAB, FFG, FMG, FNG, & GF
- D. Consider and Approve the Classroom Addition Schematic Design by Rawley McCoy and Associates and Approve their continuation into the Design Development phase of the Design Process
- E. Announce if Trustees have met required School Board member training requirements

F. Summative Conference: Evaluate Superintendent's Performance

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 \_\_\_\_\_  
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