

Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 29, 2014

6:00 pm

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: June 24, 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

VI. UNFINISHED/NEW BUSINESS

A. Order of Election

B. Consider and Approve Joint Election Agreement

C. Consider and Appoint Election Judge and Clerks

D. Consider and Approver Representative to Perform Effective Tax Rate & Rollback Calculations

E. Consider and Approve Workers Compensation Insurance for 2014-2015 school year

F. Consider and Approve Unemployment Compensation Insurance for 2014-2015 school year

G. Consider and Approve Chapter 41 Agreement for Purchase of Attendance

- H. Consider and Approve Designees for Dispensing Medications for 2014-2015 school year
- I. Consider and Approve Multi-Purpose Building Rates for 2014-2015 School year
- J. Consider and Approve Resignations/Employment of Personnel for 2014-2015
- K. Consider and Approve the Agreement for Education of Students Outside of the District between Nursery and Cuero ISD
- L. Consider and Approve Teacher Appraisal Calendar for the 2014-2015 School year
- M. Consider and Approve Substitute Teacher Salary for 2014-2015
- N. Consider and Approve Resolution to Suspend Grade Advancement Requirement for Performance on the mathematics assessment in Grade 5
- O. Consider and Approve Groundskeeper Services for 2014-2015
- P. Consider and Approve Standing Orders for First Aid and Emergency Care
- Q. Consider 2014-2015 Budget
- R. Consider and Approve Budget Amendments
- S. Formative Administrator Appraisal Conference

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 _____
