

Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, May 27, 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: April 29, 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. Consider and Approve Participation in Region III ESC Contracted Services for 2014-2015 School Year

B. Consider and Approve Region III Bookkeeping Services Contractual Agreement for 2014-2015 School Year

C. Consider and Approve Property/Casualty Insurance for 2014-2015 school year

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

E. Consider and Approve District to Apply for Federal Title Program Funds Application

F. Consider and Approve District Technology Plan

- G. Consider and Approve Employment/Resignations for 2014 – 2015 School Year
- H. Consider and Approve Special Education Shared Services Arrangement
- I. Consider and Approve Budget Amendments

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 _____
