

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, July 28, 2015

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. READ AND APPROVE MINUTES OF PREVIOUS MEETING

Approval of Board Minutes: June 30, 2015 - Regular Meeting

Approval of Board Minutes: July 6, 2015 - Called 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

V. UNFINISHED/NEW BUSINESS

A. Consider and Approve 2015-2016 Student Code of Conduct

B. Consider and Approve 2015-2016 Teacher Appraisal Calendar

C. Consider and Approve Standing Orders for First Aid and Emergency Care

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

E. Consider and Approve Endorsement of Individual to fill a position on the TASB Board of Directors

F. Consider and Approve designees for dispensing medications for 2015 -2016

G. Consider and Approve multi-purpose building rates for the 2015 -2016 school year

- H. Consider and Approve resignations/employment of personnel for 2015 -2016
- I. Consider and Approve the agreement for education of students outside of the district between Nursery and Cuero ISD
- J. Consider and Approve Employee Compensation Plans, Salaries and Salary Schedule for 2015-2016 school year
- K. Consider 2015-2016 Budget

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

_____, 2015 at _____
