

Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

PUBLIC MEETING

Tuesday, January 27, 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. UNFINISHED/NEW BUSINESS

A. Discuss TAPR (Texas Academic Performance Report)

III. ADJOURNMENT

Nursery Independent School District

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BOARD OF TRUSTEES

REGULAR MEETING

Tuesday, January 27, 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: December 16, 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 Instructional Materials Allotment Committee
- B. Consider and Approve Randy Meyer, Sweet Home Superintendent, as Secondary PDAS Appraiser
- C. Consider and Approve Resignations/Employment of Personnel for 2015-2016
- D. Update on the Classroom Addition
- E. Establish District Goals; Define Superintendent Performance Goals & Adopt Evaluation Instrument
- F. Consider and Renew Superintendent Contract and Compensation Package
- G. 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

_____, 2015 at _____
