

# Nursery Independent School District

Nursery, Texas

BOARD OF TRUSTEES

REGULAR MEETING

**Tuesday, March 31, 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: February 24, 2015 - Regular Meeting  
Approval of Board Minutes: March 2, 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

### VI. UNFINISHED/NEW BUSINESS

- A. Discuss the election of Region III Board of Directors
- B. Consider and Approve 2015-2016 School Calendar
- C. Consider and Approve Instructional Materials Allotment and TEKS Certification 2015-2016
- D. Discuss and Approve an order authorizing the issuance of Nursery Independent School District unlimited tax refunding bonds, Series 2015, approving and authorizing the execution of an escrow agreement, a paying agent/registrar agreement, a purchase contract and other instruments and procedures related thereto, delegating authority to the president of the board of trustees and/or the superintendent to select bonds to be refunded and approve all final terms of the bonds, approving an official statement, and calling certain bonds for redemption
- E. Consider and Approve Resignations/Employment of Personnel 2015-2016

## 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 \_\_\_\_\_  
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