

Nursery Independent School District
Nursery, Texas
BOARD OF TRUSTEES
REGULAR MEETING
Tuesday, February 24, 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: January 27, 2015 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

C. Investment Report

VI. UNFINISHED/NEW BUSINESS

A. Announce Board Training

B. Review plans for Texas Public Schools Week

C. Consider and Approve Selection of Depository

D. Consider and Approve Selection of Auditing Firm

E. Consider and Approve Participation in PCA Purchasing Cooperative

F. Consider and Approve resolution to determine construction procurement method under section 2269.056(a) of the Texas Government Code

G. Consider and Approve resolution for delegation of authority under section 2269.053(a) of the Texas Government Code

H. Consider and Approve resolution to determine the prevailing wage rate under section 2258.022 (a)

I. Consider and Approve resolution adopting various building codes applicable on the projects as required by TEA for districts in unincorporated or other areas without adopted building codes

J. Consider and Approve the Classroom Addition Design Development Documents by Rawley McCoy and Associates

K. Consider and Approve continuation into the Construction Documents phase of the design process

L. Consider and Approve Agreement for Professional Services pertaining to the Nursery Elementary School Addition with Urban Engineering for engineering and surveying services.

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 _____
