

REGULAR SCHOOL BOARD MEETING-: August 21, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Garald Brown, Amanda Kincade, Holly Nealy, Lance Fredrickson, Jonathan Gordon

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Cory Hines, Brandi Tiner, Ashley Faucett, Amy Wilson, Lindsey Batchelor, Tony McCarty, Van Brown, Jackie Weatherly, Kaitlin Scroggins, Clint Carroll, Moon & Dena Swanson, Justin & Casey Griffith, Kathy Barlow

I. A motion by Amanda Kincade and a second by Holly Nealy to call the meeting to order.
Motion Passed TIME IN: 6:32pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input: J. Weatherly spoke in support of Kaitlin Scroggins for school board appointment

IV. Informational-
NISD Programs of Study-Ashley Faucett
July bills

V. A motion by Garald Brown and a second by Lance Fredrickson to approve the consent agenda. Motion Passed

VI. A motion by Holly Nealy and a second by Lance Fredrickson to approve the August 2023 budget amendments. Motion Passed

VII. A motion by Amanda Kincade and a second by Holly Nealy to approve the nomination of Tommy Stewart for the TASB Delegate for the 2023 TASB Convention. Motion Passed

VIII. A motion by Lance Fredrickson and a second by Amanda Kincade to approve list of T-TESS appraisers for the 2023-2024 school year. Motion Passed

IX. A motion by Amanda Kincade and a second by Holly Nealy to approve the Resolution of the Extracurricular Status of the 4H organization and continuing Haley Acord as adjunct faculty. Motion Passed

X. A motion by Amanda Kincade and a second by Holly Nealy to approve the local evaluation instrument for principals. Motion Passed

XI. A motion by Lance Fredrickson and a second by Jonathan Gordon to table the agenda item in regards to Tommy Stewart removing the trees in the way of the fence line. Motion Passed

XII. A motion by Holly Nealy and a second by Amanda Kincade to approve the Resolution of the Board concerning compliance with public school safety and security requirements. Motion Passed

XIII. A motion by Lance Fredrickson and a second by Holly Nealy to approve 2023-2024 NISD budget. Motion Passed

XIV. A motion by Lance Fredrickson and a second by Jonathan Gordon to approve the ordinance setting a maintenance and operations (M&O) tax rate of \$0.7575 and the Interest and Sinking (I&S) tax rate of \$0.2257 for a total tax rate of \$0.9832 for 2023-2024. Motion Passed

XV. A motion by Amanda Kincade and a second by Holly Nealy to convene the meeting into executive session. Motion Passed

TIME IN: 7:03pm

XVI. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

TIME OUT: 8:08pm

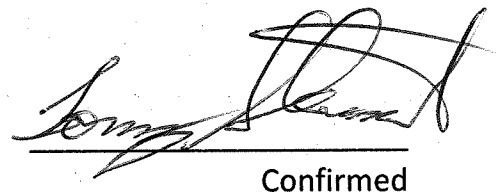
Actions resulting from closed session:

A motion by Holly Nealy and a second by Lance Fredrickson to approve the 2023-2024 Guardian list as presented. Motion Passed

XVII. Superintendent's Report

Volleyball, Grandparent's Day, FFA meetings, PTO involvement

XVIII. A motion by Amanda Kincade and a second by Lance Fredrickson to adjourn the meeting. Motion Passed Time out: 8:09 pm



Confirmed



Confirmed