



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
August 14, 2024 at 7:30 PM***

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 14<sup>th</sup> of August, 2024 at 7:30 p.m. in the Nazareth ISD BOE Room, Nazareth School Building, 101 South First Street, Nazareth, Texas 79063. The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows. If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meeting Act, Texas Govt. 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.

*(Note: items do not have to taken in the same order as shown on this meeting notice)*

**1. Call to Order**

- 1.A Roll call and establish a quorum**
- 1.B Prayer (Maegan)**
- 1.C Pledge (Mitchell)**
- 1.D Mission Statement (Allison)**
- 1.E Open Forum**

**2. Principal's Report**

- 2.A Enrollment**
- 2.B Master Schedule**
- 2.C Calendar of Events**
- 2.D Academic Update—if applicable**

**3. Superintendent's Reports**

- 3.A Current Bills**
- 3.B Finance Reports**
- 3.C Bank Reconciliations & Cash Flow**
- 3.D Budget Amendments—if applicable**
- 3.E Pledged Securities**
- 3.F Castro CAD Monthly Tax Collection Report & 2024 Certified Values**
- 3.G Facilities & Operations**
- 3.H Transportation**
- 3.I Personnel**
- 3.J School Calendar—if applicable**
- 3.K Debt Service & Planning Update**
- 3.L 2024-2025 Transfer Students—if applicable**
- 3.M TASB Localized Policy Manual Update 123**
- 3.N Extracurricular Designation and Adjunct Faculty Status**
- 3.O 2024-2025 Student Attendance Accounting Procedures**
- 3.P Insurance**
- 3.Q Preliminary Texas FIRST Ratings**
- 3.R BOE Training Opportunities**
  - 3.R.1 TASA/TASB Convention—San Antonio, September 27-29, 2024**

**(2<sup>nd</sup> Reading)**

4. **Consent Agenda** (Action Item)
  - 4.A Consider approval of the minutes of regular meeting on July 10, 2024
  - 4.B Consider approval of finance reports
  - 4.C Consider approval of current check payment list
  - 4.D Consider approval of budget amendments
  - 4.E Consider approval on Extracurricular Designation and Adjunct Faculty Status
  - 4.F Consider approval of 2024-2025 Student Attendance Accounting Procedures
  - 4.G Consider approval of TASB Risk Management Fund for Unemployment Insurance
  - 4.H Consider approval of administrative changes to 2024-2025 school calendar—if applicable
  - 4.I Consider approval of TASB Localized Policy Manual Update 123
    - 4.I.1 BBD(LOCAL): Board Members—Training and Orientation
    - 4.I.2 BBFA(LOCAL): Ethics—Conflict of Interest Disclosures
    - 4.I.3 CCGB(LOCAL): Ad Valorem Taxes—Economic Development
    - 4.I.4 CKC(LOCAL): Safety Program/Risk Management—Emergency Plans
    - 4.I.5 CKED(LOCAL): Security Personnel—Other Security Arrangements
    - 4.I.6 CQC(LOCAL): Technology Resources—Equipment
    - 4.I.7 DGBA(LOCAL): Personnel-Management Relations—Employee Complaints/Grievances
    - 4.I.8 EEH(LOCAL): Instructional Arrangements—Homebound Instruction
    - 4.I.9 EF(LOCAL): Instructional Resources
    - 4.I.10 EFA(LOCAL): Instructional Resources—Instructional Materials
    - 4.I.11 EFB(LOCAL): Instructional Resources—Library Materials
    - 4.I.12 FNG(LOCAL): Student Rights and Responsibilities—Student and Parent Complaints/Grievances
    - 4.I.13 GF(LOCAL): Public Complaints
5. Discuss and take action as necessary on matters related to district personnel, including, but not limited to performance, duties, assignment, reassignment, salaries and benefits (Action Item)
6. Discuss and consider approval of insurance—property, automotive & liability (Action Item)
7. Deliberation and possible action to adopt a proposed tax rate based on Certified Taxable Values for Truth in Taxation publication. (Action Item)
8. Deliberation and possible action to set the Board meeting date for public hearing on 2024-2025 budget and proposed tax rate. (Action Item)
9. Consideration and possible approval of an order calling a bond election on November 5, 2024 (Action Item)
10. Board member's comments and questions
11. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Article 6252-17, Texas Civil Statutes. The Board will take no final action, make no decisions, nor cast any votes while in Executive Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

Texas Government Code Section:

551.071 Private consultation with the board's attorney.

551.072 Discussing purchase, exchange, lease or value of real property.

551.073 Discussing negotiated contracts for prospective gifts.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask question.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

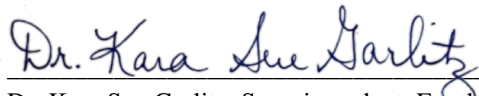
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.0821 Deliberate a matter regarding student if personally identifiable information will be revealed.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witness from a hearing.

This notice was posted at 6:00 pm on August 11, 2024.

A handwritten signature in blue ink that reads "Dr. Kara Sue Garlitz". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Dr. Kara Sue Garlitz, Superintendent, For the Board of Trustees