



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
July 10, 2024, 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 10th of July, 2024 at 7:30 p.m. in the Nazareth ISD Board Room, 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 (Jennifer)**
 - 1.C Pledge (Jenny)**
 - 1.D Mission Statement (Marty)**
 - 1.E Open Forum**
- 2. Public Hearing & Comment for ESSA--Title I, Title II, and Title IV Grants**
- 3. Principal's Report**
- 4. Superintendent's Report**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Budget Amendments—if applicable**
 - 4.E Pledged Securities**
 - 4.F Castro CAD Monthly Tax Collection Report**
 - 4.G Facilities and Operations**
 - 4.H Transportation**
 - 4.I Personnel**
 - 4.J School Calendar—if applicable**
 - 4.K Debt Service & Planning Update**
 - 4.L 2024-2025 Transfer Students—if applicable**
 - 4.M 2024-2025 Employee Handbook, Student Handbook, Extracurricular and Practice Guidelines and Student Code of Conduct**
 - 4.N TASB Localized Policy Manual Update 123** (1st Reading)
 - 4.O Region 16 Contracts for 2024-2025**
 - 4.P Breakfast & Lunch Prices for 2024-2025**
 - 4.Q Castro County Joint Elections Agreement ILA**
 - 4.R Interquest Detection Canine Agreement**
 - 4.S CAS—Worker's Comp Insurance**
 - 4.T Update to NHS Course Guide**
 - 4.U BOE Training Opportunities**
 - 4.U.1 SB1566/EISO—July 30 6:00-9:00 pm @ Hereford ISD**
 - 4.U.2 TASB Convention 2024—September 27-29 San Antonio, TX—registration and housing opens July 23**

- 5. Consent Agenda (Action Item)**
- 5.A Consider approval of the minutes of regular meeting on June 12, 2024**
 - 5.B Consider approval of finance reports**
 - 5.C Consider approval of current check payment list**
 - 5.D Consider approval of 2024-2025 Student Handbook**
 - 5.E Consider approval of 2024-2025 Employee Handbook**
 - 5.F Consider approval of 2024-2025 Extracurricular and Practice Guidelines**
 - 5.G Consider approval of 2024-2025 Student Code of Conduct**
 - 5.H Consider approval of 2024-2025 ESC 16 Contracts**
 - 5.I Consider approval of Auditor Engagement for Stephens, Stephen & Telchik—if available**
 - 5.J Consider approval of Breakfast & Lunch Prices for 2024-2025**
 - 5.K Consider approval of administrative changes to 2024-2025 school calendar—if applicable**
 - 5.L Consider approval of County Joint Elections Interlocal Agreement**
 - 5.M Consider approval of the Interquest Canines Detection Services**
 - 5.N Consider approval of the Worker's Comp Insurance plan through CAS**
 - 5.O Consider approval of McCall-Parkhurst & Horton as Bond Counsel—if available**
 - 5.P Consider accepting donation from Education Foundation**
 - 5.Q Consider approval of update to 2024-2025 Course Guide**
- 6. 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)**
- 7. Deliberation and possible action to adopt resolutions authorizing certain individuals to possess firearms under Board CKC(Local) (Action Item)**
- 8. Discuss and take action as necessary for Student Insurance—Blanket & Catastrophic Coverage (Action Item)**
- 9. Board members' comments and questions**
- 10. 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.

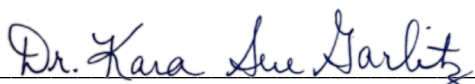
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 July 5, 2024.



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