



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
February 14, 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 14th of February 2024 at 7:30 p.m. in the Nazareth ISD Cafeteria, 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 be 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 (Alan)**
  - 1.D Mission Statement (Marty)**
  - 1.E Open Forum**
- 2. Audit Report with Kevin Telchik from Stephens, Stephens & Telchik (Action)**
- 3. Public Hearing for 2023 Texas Academic Performance Report plus the Annual EC Literature, EC Math, and CCMR Plan Reviews**
- 4. Principal's Report**
  - 4.A Enrollment and Attendance Rate**
  - 4.B Calendar of Events**
  - 4.C Academic Update**
  - 4.D Nazareth School Recognition—if applicable**
- 5. Superintendent's Report**
  - 5.A Current Bills**
  - 5.B Finance Reports**
  - 5.C Bank Reconciliations/Cash Flow and Investment Report**
  - 5.D Budget Amendments—if applicable**
  - 5.E Pledged Securities**
  - 5.F Castro CAD Monthly Tax Collection Report**
  - 5.G Facilities & Operations**
  - 5.H Transportation**
  - 5.I Personnel**
  - 5.J School Calendar**
  - 5.K Debt Service Update & Planning**
  - 5.L May 4, 2024 Trustee Election Calendar**
    - 5.L.1 Order Election for May 4, 2024**
    - 5.L.2 Appointment of Election Judge for May 4, 2024**
    - 5.L.3 Appointment of Election Clerks for Early Voting**
  - 5.M Transfer Students 2024-2025**
  - 5.N Resolution for SB 763—To Employ or Accept as Volunteers Chaplains**
  - 5.O Review Investment Policy—CDA(LEGAL & LOCAL)**
  - 5.P BOE Training Opportunities**
    - 5.P.1 School Board Candidate Training on Tuesday, March 26, 2024 at 6:00 pm**

**5.P.2 PAASB April 4, 2024 6:30 pm-9:00 pm—In person or Zoom**

- 6. Consent Agenda (Action Item)**
  - 6.A Consider approval of the minutes of the January 24, 2024 regular meeting**
  - 6.B Consider approval of finance reports**
  - 6.C Consider approval of current check payment list**
  - 6.D Consider approval of budget amendments**
  - 6.E Consider approval of administrative changes to school calendar for 2023-2024—if applicable**
  - 6.F Consider BOE Election Order and Appointment of Judge/Clerks for May 4, 2024**
  - 6.G Consider approval of the EC Lit & Math Plan and CCMR Plan Review**
- 7. 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.A Principal's Contract**
  - 7.B Resignations as applicable**
- 8. Consider setting 2024-2025 Tuition Rates for Transfer Students & PK (Action Item)**
- 9. Consider action SB 763 Resolution (Action Item)**
- 10. Board member comments and/or 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.

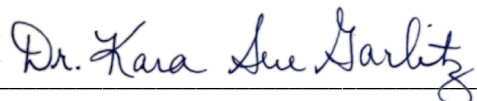
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 4:00 pm, February 9, 2024.



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