



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
Monday, December 11, 2023***

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 11th of December, 2023 at 7:30 p.m. in the Board 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 (Marty)**
 - 1.C Pledge (Mitchell)**
 - 1.D Mission Statement (Jennifer)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Enrollment and Attendance Rate**
 - 2.B Calendar of Events**
 - 2.C Academic Update**
 - 2.D Nazareth School Recognition**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports**
 - 3.C Bank Reconciliations/Cash Flow Report**
 - 3.D Budget Amendments—if applicable**
 - 3.E Pledged Securities**
 - 3.F Castro CAD Monthly Tax Collection Report**
 - 3.G Facilities and Operations**
 - 3.H Transportation**
 - 3.I Personnel**
 - 3.J 2023-2024 School Calendar administrative changes-if applicable**
 - 3.K 2023-2024 Transfer Students—if applicable**
 - 3.L May 4, 2024 BOE Election**
 - 3.M SCE Manual**
 - 3.N Reappoint Justin Gough as IPM Coordinator**
 - 3.O 2024-2025 West Texas Food Service Cooperative Interlocal Agreement**
 - 3.P Superintendent Evaluation**
 - 3.Q TASB Localized Policy Update 122** **(1st Reading)**
 - 3.R Chapter 313 Update—Castro Solar One**
 - 3.S Training Opportunities and Information**
 - 3.S.1 PAASB on January 11, 2024 6:30 pm—9:00 pm (2 hours of credit available)**
 - 3.S.2 PAASB on April 4, 2024 6:30 pm—9:00 pm (2 hours of credit available)**
 - 3.S.2 Cybersecurity Annual Training**

- 4. Consent Agenda (Action Item)**
- 4.A Consider approval of the minutes of November 8, 2023 Special Meeting, November 8, 2023 Regular Meeting, and November 14, 2023 Special Meeting**
 - 4.B Consider approval of finance reports & quarterly reports**
 - 4.C Consider approval of current check payment list**
 - 4.D Consider approval of budget amendments—if applicable**
 - 4.E Consider approval of administrative changes to 2023-2024 school calendar—if applicable**
 - 4.F Consider approval of State Compensatory Education Manual**
 - 4.G Consider reappointment of Justin Gough as IPM Coordinator**
 - 4.H Consider approval of the 2024-2025 Child Nutrition WTFS Contract**
 - 4.I Consider declaring the 1979 blue trash truck as surplus**
- 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. Consider action on replacing the cafeteria's walk-in cooler equipment (Action Item)**
- 7. Board member comments and/or questions**
- 8. 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.

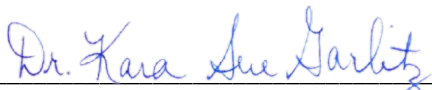
551.082 Considering discipline of a public-school child, or complaint or charge against personnel.

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 12:00 pm, December 7, 2023



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