



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
August 21, 2023 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 21st of August, 2023 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 (Alan)**
 - 1.C Pledge (Marty)**
 - 1.D Mission Statement (Jennifer)**
 - 1.E Open Forum**
- 2. Conduct a Public Hearing to Receive Public Comment on Budget and Proposed Tax Rate of \$0.988**
- 3. Principal's Report**
 - 3.A Enrollment**
 - 3.B Master Schedule**
 - 3.C Calendar of Events**
 - 3.D Academic Update—if applicable**
- 4. Superintendent's Reports**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Pledged Securities**
 - 4.E Budget Amendments**
 - 4.F Castro CAD Monthly Tax Collection Report & 2023 Certified Values**
 - 4.G Facilities & Operations**
 - 4.H Preliminary School FIRST rating**
 - 4.I Personnel**
 - 4.J School Calendar—if applicable**
 - 4.K Interquest Detection Canines Contract**
 - 4.L Extracurricular Designation and Adjunct Faculty Status**
 - 4.M 2023-2024 Student Attendance Accounting Procedures**
 - 4.N Insurance**
 - 4.O BOE Training Opportunities**
 - 4.O.1 TASA/TASB Convention—San Antonio, September 28-October 1, 2023**
 - 4.O.1.a Registration**
 - 4.O.1.b**
 - 4.O.2 Legislative Updates**
- 5. Consent Agenda** **(Action Item)**
 - 5.A Consider approval of the minutes of regular meeting on July 12, 2023 and special meeting on August 2, 2023**

- 5.B Consider approval of finance reports**
 - 5.C Consider approval of current check payment list**
 - 5.D Consider approval of budget amendments**
 - 5.E Consider approval on Interquest Detection Canines Contract**
 - 5.F Consider approval on Extracurricular Designation and Adjunct Faculty Status**
 - 5.G Consider approval of 2023-2024 Student Attendance Accounting Procedures**
 - 5.H Consider approval of TASB Risk Management Fund for Unemployment Insurance**
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- 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. Discuss and consider approval of insurance—property, automotive & liability (Action Item)**
 - 8. Deliberation and action to adopt the budget for 2023-2024 (Action Item)**
 - 9. Deliberation and action to classify fund balance categories (Action Item)**
 - 10. Deliberation and action to adopt an ordinance or resolution setting tax rate 2023-2024**
Deliberar y tal vez tomar medidas para adoptar una resolución que establezca la tasa impositiva (Action Item)
 - 11. Deliberation and possible action to order a Voter-Approval Tax Rate Election to ratify an adopted tax rate that exceeds the District’s Voter-Approval Tax Rate to be conducted on Tuesday, November 7, 2023 (Action Item)**
Deliberar y tal vez tomar medidas para ordenar elecciones para que los electores aprueben la tasa impositiva y ratifiquen una tasa impositiva adoptada que excede la tasa impositiva aprobada por los electores del distrito y que se celebrarán el martes, 7 de noviembre de 2023.
 - 12. Board member’s comments and questions**
 - 13. 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.

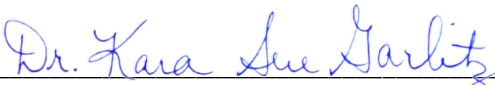
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 on August 18, 2023.


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