



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
October 12, 2022 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 13th of October, 2021 at 7:30 p.m. in the Superintendent's Office/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 (Jennifer)**
  - 1.C Pledge (Marty)**
  - 1.D Mission Statement (Alan)**
  - 1.E Open Forum**
- 2. Public Hearing on Application of Castro Solar One, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
- 3. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Castro Solar One, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto (Action Item)**
- 4. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Castro Solar One, LLC (Action Item)**
- 5. Principal's Report**
  - 5.A Enrollment and Attendance Rate**
  - 5.B Calendar of Events**
  - 5.C Academic Update**
  - 5.D Nazareth School Recognition—if applicable**
- 6. Superintendent's Reports**
  - 6.A Current Bills**
  - 6.B Finance Reports**
  - 6.C Bank Reconciliations**
  - 6.D Budget Amendments—if applicable**
  - 6.E Pledged Securities**
  - 6.F Castro CAD Monthly Tax Collection Report**
  - 6.G Facilities and Operations**
  - 6.H Transportation**
  - 6.I Personnel**
  - 6.J Administrative changes to 2022-2023 School Calendar change—if applicable**

**6.K EIE(LOCAL) Update—Retention & Promotion**

**6.L CKC(LOCAL) Update**

**6.M Training Opportunities**

**6.M.1 Team of Eight Training—EISO (SB 1566) Training—Hereford ISD, Oct 18 @ 6:00 pm**

**6.M.2 Region 16 School Board Conference on November 15th at Region 16 9:00 am—3:00 pm (5 hours of credit available)**

- 7. Consent Agenda (Action Item)**
  - 7.A Consider approval of the minutes of regular meeting of September 14, 2022**
  - 7.B Consider approval of finance reports**
  - 7.C Consider approval of current check payment list**
  - 7.D Consider approval of budget amendments—ifs applicable**
- 8. 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)**
- 9. Discuss and consider reparation of wind turbines or declare as surplus (Action Item)**
- 10. Consider action on repairs to 104 S. St. Mary's teacherage (Action Item)**
- 11. Consider action on fencing/gates for school safety (Action Item)**
- 12. Discussion regarding Nazareth ISD's Property Values (FIRST Requirement)**
- 13. Board member comments and/or questions**
- 14. 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.

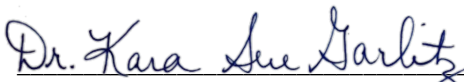
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 3:00 pm, October 7, 2022.



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