



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
September 14, 2022 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 14<sup>th</sup> of September, 2022 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 (Mitchell)**
  - 1.C Pledge (Keith)**
  - 1.D Mission Statement (Mac)**
  - 1.E Open Forum**
  
- 2. Principal's Report**
  - 2.A Calendar of Events**
  - 2.B Enrollment**
  - 2.C Academic Update—**
  - 2.D Nazareth School Recognition—if applicable**
  
- 3 Superintendent's Report**
  - 3.A Current Bills**
  - 3.B Finance Reports**
  - 3.C Bank Reconciliations**
  - 3.D Pledged Securities**
  - 3.E Budget Amendments—if applicable**
  - 3.F Castro CAD Monthly Tax Collection Report**
  - 3.G Facilities & Operations—Safety Audit Partial Exterior Door Results**
  - 3.H Transportation**
  - 3.I Personnel**
    - 1. ATA & AIM as extracurricular activities**
    - 2. Adjunct Faculty—Dr. Audrey Meador**
    - 3. Sub List for 2022-2023**
    - 4. 2022-2023 appraisal/evaluation calendar**
  - 3.J Administrative changes to 2022-2023 school calendar—if applicable**
  - 3.K BOE Acceptable Use Policy Agreements 2022-2023**
  - 3.L District Improvement Plan 2022-2024**
  - 3.M BOE Training Opportunities**
    - 1. TASB Convention September 23-25**
    - 2. EISO (SB 1566 Training—Hereford ISD, October 18 @ 6:00 pm**
    - 3. School Safety Training for school board members—through TEA Learn**

- 4. Consent Agenda (Action Item)**
- 4.A Consider approval of the minutes of regular meeting on August 10, 2022 and special meeting on August 24, 2022**
  - 4.B Consider approval of finance reports and 4<sup>th</sup> quarter reports**
  - 4.C Consider approval of current check payment list**
  - 4.D Consider approval of budget amendments—as applicable**
  - 4.E Consider approval of ATA & AIM as extracurricular activities**
  - 4.F Consider approval of adjunct faculty—Dr. Audrey Meador**
  - 4.G Consider approval of 2021-2022 appraisal/evaluation calendar**
  - 4.H Consider approval of administrative changes to 2022-2023 school calendar—as applicable**
  - 4.J Consider approval of 2022-2023 District Improvement Plan**
- 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. Discuss and consider reparation of wind turbines or declare as surplus (Action Item)**
- 7. Consider action on alternative facility for long term district record storage (Action Item)**
- 8. Board member's comments and questions**
- 9. 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.

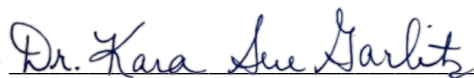
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 September 9, 2022.



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