



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
August 10, 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 10th of August, 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 Master Schedule**
 - 2.B Meet the Teacher—August 15**
 - 2.C Academic Update**

- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports**
 - 3.C Bank Reconciliations**
 - 3.D Pledged Securities**
 - 3.E Budget Amendments—as applicable**
 - 3.F Castro CAD Monthly Tax Collection Report & 2022 Certified Values**
 - 3.G Facilities & Operations**
 - 3.H Transportation**
 - 3.I Personnel**
 - 3.J Activity Accounts**
 - 3.K 2021-2022 Budget Workshop**
 - 3.L TASB Localized Policy Manual Update 119** (2nd Reading)
 - 3.M Updates on 313 Agreement—as applicable**
 - 3.N Staff Inservice Schedule**
 - 3.O Staff Appreciation Planning**
 - 3.P Insurance**
 - 3.Q Preliminary School FIRST rating**
 - 3.R BOE Training Opportunities**
 - 3.R.1 TASA/TASB Convention—San Antonio, September 23-25, 2022**
 - 3.R.1.a Registration**
 - 3.R.1.b Board Delegate for TASB Delegate Assembly**
 - 3.R.2 EISO (SB 1566) Training—Hereford ISD, October 18 @ 6:00 pm**

4. **Consent Agenda** (Action Item)
 - 4.A Consider approval of the minutes of regular meeting on July 13, 2022
 - 4.B Consider approval of finance reports
 - 4.C Consider approval of current check payment list
 - 4.D Consider approval of budget amendments—as applicable
 - 4.E Consider approval of scheduling special meeting on August 24, 2022 for budget hearing and to adopt tax rate
 - 4.F Consider approval of TASB Localized Policy Manual Update 119
5. **Discuss and consider approval of insurance** (Action Item)
 - 5A Property, automotive & liability
 - 5.B Unemployment
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 reparation of wind turbines or declare as surplus** (Action Item)
8. **Consider declaring surplus equipment—Castro County SSA bus & Band Trailer** (Action Item)
9. **Consider action on repairs to 104 S. St. Mary's teacherage** (Action Item)
10. **Consider endorsing a candidate for TASB Region 16 Director** (Action Item)
11. **Board member's comments and questions**
12. **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 5:00 pm on August 5, 2022.



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