



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
July 13, 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 July, 2022 at 7:30 p.m. in the Nazareth ISD Board Room, 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 & Comment for ESSA--Title I, Title II, and Title IV Grants**
- 3. Public Hearing & Comment ESSER II, ESSER III**
- 4. Superintendent's Report**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Budget Amendments—if applicable**
 - 4.E Pledged Securities**
 - 4.F Castro CAD Monthly Tax Collection Report**
 - 4.G Facilities and Operations**
 - 4.H Transportation**
 - 4.I Personnel**
 - 4.J 2022-2023 Transfer Students**
 - 4.K 2022-2023 Employee Handbook, Student Handbook, Extracurricular and Practice Guidelines and Student Code of Conduct**
 - 4.L Updates on School Safety and CKC(Local)**
 - 4.M TASB Localized Policy Manual Update 119** (1st Reading)
 - 4.N Per Diem for Staff & Student Travel**
 - 4.O Tax Rate Analysis for 2021**
 - 4.P Region 16 Contracts for 2022-2023**
 - 4.Q Auditor Engagement Letter**
 - 4.R Breakfast & Lunch Prices for 2022-2023**
 - 4.S Staff Appreciation Planning**
 - 4.T BOE Training Opportunities**
 - 4.T.1 TASA/TASB Convention—Dallas, September 23-25, 2022**
 - 4.T.2 EISO (SB 1566) Training—Hereford ISD, October 18 @ 6:00 pm**

5. **Consent Agenda** (Action Item)
 - 5.A Consider approval of the minutes of regular meeting on June 15, 2022
 - 5.B Consider approval of finance reports
 - 5.C Consider approval of current check payment list
 - 5.D 2022-2023 Student Handbook
 - 5.E 2022-2023 Employee Handbook
 - 5.F 2022-2023 Extracurricular and Practice Guidelines
 - 5.G 2022-2023 Student Code of Conduct
 - 5.H 2022-2023 ESC 16 Contracts
 - 5.I Auditor Engagement Letter for Stephens, Stephen & Telchik
 - 5.J Breakfast & Lunch Prices for 2022-2023
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. **Consider action on approving participation in the USDA NSLP and SBP** (Action Item)
8. **Consider action on approving participation in Title I, Title II, and Title IV grant programs** (Action Item)
9. **Declare Wind Turbines as Surplus.** (Action Item)
10. **Consider raising per diems for staff and student travel** (Action Item)
11. **Insurance** (Action Item)
 - 11.a Student Insurance—Blanket & Catastrophic Coverage
 - 11.b CAS—Workers' Compensation
12. **Consider endorsing a candidate for TASB Region 16 Director** (Action Item)
13. **Board members' comments and 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 4:00 pm on July 8, 2022.



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