



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
April 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 April, 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 be 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Mitchell)**
 - 1.E Open Forum**
- 2. Public Hearing and Information on Wellness Plan**
- 3. Principal's Report**
 - 3.A Enrollment and Attendance Rate**
 - 3.B Calendar of Events**
 - 3.C Academic Update**
 - 3.D Nazareth School Recognition—if applicable**
- 4. Superintendent's Report**
 - 4.A Current Bills**
 - 4.B Finance Reports & Quarterly Report**
 - 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—2022-2023 Salary Schedules**
 - 4.J 2022-2023 Transfer Students**
 - 4.K Extracurricular activity and Adjunct Faculty—Hereford 4-H**
 - 4.L Teacher Appreciation in May**
 - 4.M Bayer Grant for STEM**
 - 4.N Technology—Chromebooks**
 - 4.O TASB Risk Fund Interlocal Participation Agreement**
 - 4.P COVID-19 Updates**
 - 4.Q Instructional Material Allotment & TEKS Certification for 2022-2023**
 - 4.R Castro County Special Education SSA Update**
 - 4.S BOE Training Opportunities**
 - 4.S.1 BOE Training Hours Update**
 - 4.S.2 TASB Spring Workshop at WTAMU—Wednesday, May 18**

5. **Consent Agenda** (Action Item)
- 5.A Consider approval of the minutes of regular meeting on March 9, 2022
 - 5.B Consider approval of finance reports & quarterly report
 - 5.C Consider approval of current check payment list
 - 5.D Consider approval of budget amendments—if applicable
 - 5.E Consider approval of quote from Golden Light Equipment for cafeteria line
 - 5.F Consider approval of 2022-2023 salary schedules
 - 5.G Consider approval of Hereford 4-H as extracurricular and adjunct faculty
 - 5.H Consider approval of quote from CDI quote for Chromebooks
 - 5.I Consider approval of TASB Risk Fund Interlocal Participation Agreement
 - 5.J Consider approval of Instructional Material Allotment & TEKS Certification 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. **Information from Castro CAD**
8. **Consideration and action to hire the Underwood Law Firm as special legal counsel to provide professional services to the District concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313** (Action Item)
9. **Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.** (Action Item)
10. **Board members' comments and questions**
11. **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 April 8, 2022.



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