

Notice is hereby given that a special meeting of the Nazareth Independent School District Board of Education will be held on the 31st of January, 2022 at 7:30 am in the 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
 - 2.1 Roll call and establish a quorum
 - 2.2 Prayer (Keith)
 - 2.3 Pledge (Mitchell)
 - 2.3 Mission Statement (Mac)
- 2. Discussion and possible action on the purchase of a suburban
- 3. Board member comments and/or questions
- 4. Adjournment

This notice was posted at 1:00 p.m., January 27, 2022.

r. Kara Sue Sarlit

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