



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
September 8, 2021 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 8th of September, 2021 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—**

- 3 Superintendent's Report**
 - 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**
 - 3.G Facilities & Operations**
 - 3.H Transportation**
 - 3.I Personnel**
 - 3.I.1—Castro County 4-H & AQRA as extracurricular activities**
 - 3.I.2—Adjunct Faculty—Felice Acker & Jane Bagley**
 - 3.I.3—Substitute List for 2020-2021**
 - 3.I.4—Teacher appraisal/evaluation calendar**
 - 3.J Administrative change to 2021-2022 school calendar—if applicable**
 - 3.K Attendance Procedures Handbook**
 - 3.L BOE Acceptable Use Policy Agreements 2021-2022**
 - 3.M District of Innovation Plan**
 - 3.N Donation from Education Foundation**
 - 3.O Lone Star Cup Update**
 - 3.P COVID-19 updates—**
 - 3.Q BOE Training Opportunities**
 - 3.Q.1 Teambuilding Training with Region 16**
 - 3.Q.2 PAASB October 7, 2021 6:30—9:00 pm**
 - 3.Q.3 Fall School Board Conference—TBA**

4. **Consent Agenda** (Action Item)
- 4.A Consider approval of the minutes of regular meeting on August 11, 2021 and special meeting on August 25, 2021
 - 4.B Consider approval of finance reports and 4th 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 4-H & AQHA as extracurricular activities
 - 4.F Consider approval of adjunct faculty—Felice Acker & Jane Bagley
 - 4.G Consider approval of 2021-2022 appraisal/evaluation calendar
 - 4.H Consider approval of 2021-2022 Attendance Procedures Handbook Updates
 - 4.I Consider approval of administrative changes to 2021-2022 school calendar—as applicable
 - 4.J Consider accepting Education Foundation donation
5. **Discuss and take action as necessary concerning approving the District of Innovation Plan renewal** (Action Item)
6. **Discuss and take action as necessary concerning tennis courts** (Action Item)
7. **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)
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.

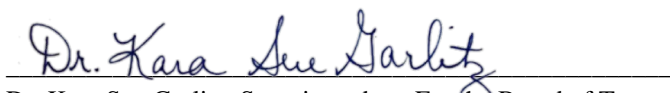
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 3, 2021.



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