



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
June 23, 2021, 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 23<sup>rd</sup> of June, 2021 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 (Mitchell)**
  - 1.C Pledge (Mac)**
  - 1.D Mission Statement (Keith)**
  - 1.E Open Forum**
- 2. Principal's Report**
- 3. Superintendent's Report**
  - 3.A Current Bills**
  - 3.B Finance Reports**
  - 3.C Bank Reconciliations**
  - 3.D Budget Amendments—if applicable**
  - 3.E Pledged Securities**
  - 3.F Castro CAD Monthly Tax Collection Report & Audit Final Report**
  - 3.G Facilities and Operations**
    - 3.G.1 Home & School projects/donations for the school**
      - 3.G.1.a Cafeteria Table for Pre-K**
      - 3.G.1.b Portable wall units to use in bandhall for Robotics classroom**
    - 3.G.2 Surplus equipment for disposal CI(Legal) & CI(Local)**
    - 3.G.3 New basketball court refinishing**
    - 3.G.4 Tennis courts**
  - 3.H Transportation**
    - 3.H.1 Suburban**
    - 3.H.2 Activity Bus**
    - 3.H.3 Booster Club donation—state baseball**
  - 3.I Personnel**
  - 3.J 2021-2022 Transfer Students**
  - 3.K CKC(Regulation) Update—related to permitting authorized individuals to possess firearms on school property pursuant to section 46.03 of the Texas Penal Code**
  - 3.L 2021-2022 Board Approved School Calendar—SBDM/Administrative updates**

- 3.M Peoples Bank
  - 3.M.1 Depository renewal for 2021-2023
  - 3.M.2 Safety Security Box at Peoples Bank
- 3.N COVID-19 & ESSER I, II, III Updates
- 3.O District of Innovation Plan Renewal—Process
- 3.P Auditor engagement for 2020-2021 Audit
- 3.Q BOE Training Opportunities—Eichelbaum Wardell—*The Board Minutes*
  - 3.Q.1 The Board and Curriculum Decisions
  - 3.Q.2 What is a Trustee
  - 3.Q.3 Media Relations
- 4. Consent Agenda (Action Item)
  - 4.A Consider approval of the minutes of regular meeting on May 12, 2021 and special meeting on May 17, 2021
  - 4.B Consider approval of finance reports
  - 4.C Consider approval of current check payment list
  - 4.D Consider approval of budget amendments—if applicable
  - 4.E Consider approval of SBDM/Administrative updates to 2021-2022 School Calendar—as applicable
  - 4.F Consider approval of Home & School donation
  - 4.G Consider approval of Booster Club donation (chartered bus for state baseball)
- 5. 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)
- 6. Discussion and possible action on the purchase of a 35-passenger activity bus (Action Item)
- 7. Discussion and possible action on implementation of individual(s) to possess firearms under Board Policy CKC (Local) and administrative regulations (Action Item)
- 8. Resolution to Extend Depository Contract for District Funds for 2021-2023 (Action Item)
- 9. Consider engagement of auditor for 2020-2021 audit (Action Item)
- 10. Consider declaring property as surplus (Action Item)
- 11. Discussion and possible action if needed for rescheduling Regular Meetings and/or scheduling Special Meetings for summer months (Action Item)

- 12. Consider Delegating Hiring Authority for Professional Staff to Kara Sue Garlitz through August 6 (Action Item)**
- 13. Board member's 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.

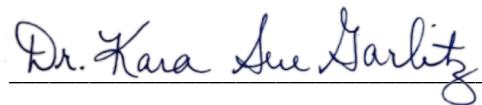
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 7:00 pm on June 20, 2021.



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