



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
October 14, 2020 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 14th of October, 2020 at 7:30 p.m. in the Superintendent's Office/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**
 - 1.A Roll call and establish a quorum**
 - 1.B Prayer (Jenny)**
 - 1.C Pledge (Jennifer)**
 - 1.D Mission Statement (Alan)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Enrollment and Attendance Rate**
 - 2.B Calendar of Events**
 - 2.C Academic Update**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports**
 - 3.C Bank Reconciliations**
 - 3.D Budget Amendments—as applicable**
 - 3.E Pledged Securities**
 - 3.F Castro CAD Monthly Tax Collection Report**
 - 3.G Facilities and Operations**
 - 3.H Transportation**
 - 3.I Personnel**
 - 3.J Consideration as Extracurricular Activity—Tuffest Jr. World Championship Dec 9-14**
 - 3.K COVID-19 Updates**
 - 3.K.1—Asynchronous Plan Approved by TEA**
 - 3.L 2020-2021 School Calendar change—take out early release for JH/Elem A+**
 - 3.M TASB Localized Policy Manual Update 115 (2nd Reading)**
 - 3.M.1—(LEGAL) policies**
 - 3.M.2—(LOCAL) policies**
 - 3.N Training Opportunities**
 - 3.N.1 Teambuilding on *Superintendent Evaluation* on Wednesday, November 4 at 6:00 PM in Nazareth BOE Room**
 - 3.N.2 Region 16 School Board Conference on November 10th at Region 16 at 9:00 AM (5 hours of credit available)**
 - 3.N.3 TASB Virtual Convention—session links will remain open for credit until November 2**

- 3.N.4 Cybersecurity Annual Training—emailed to your school email**
3.N.5 Eichelbaum—The Board Minutes on *Conflicts Disclosure*

- 4. Consent Agenda (Action Item)**
4.A Consider approval of the minutes of regular meeting of September 9, 2020
4.B Consider approval of finance reports
4.C Consider approval of current check payment list
4.D Consider approval of budget amendments—as applicable
4.E Consider approval of extracurricular status for Vegas Tuffest Jr. World Championship
- 5. Discuss and take action as necessary on TASB Localized Policy Manual Update 115 (Action Item)**
- 6. Consider and take action on a resolution calling for redemption prior to maturity a portion of the District's Unlimited Tax School Building Bonds, Series 2003 and resolving other matters pertaining thereto (Action Item)**
- 7. Discuss and take action as necessary on Oncor/Sharyland lawsuit against Castro CAD (Action Item)**
- 8. Board member comments and/or 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.

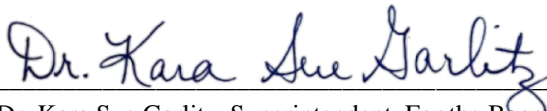
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 7:00 pm, October 11, 2020.



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