



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
August 12, 2020 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 12<sup>th</sup> of August, 2020 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 (Mac)**
  - 1.D Mission Statement (Keith)**
  - 1.E Open Forum**
- 2. Discuss and Review 2020-2021 Student Handbook Addendum COVID-19 Plan and Resolution**
- 3 Principal's Report**
  - 3.A Master Schedule**
  - 3.B Meet the Teacher—August 17**
  - 3.C Academic Update--Beginning of Year Assessments**
- 4. Superintendent's Reports**
  - 4.A Current Bills**
  - 4.B Finance Reports**
  - 4.C Bank Reconciliations**
  - 4.D Pledged Securities**
  - 4.E Budget Amendments—as applicable**
  - 4.F Castro CAD Monthly Tax Collection Report & 2020 Certified Values**
  - 4.G Activity Accounts**
  - 4.H 2020-21 Budget Workshop**
  - 4.I Facilities & Operations**
    - 4.I.1 Painting**
    - 4.I.2 Lockers**
    - 4.I.3 Keying project**
    - 4.I.4 Water fountain with filling station**
  - 4.J Transportation**
  - 4.K Personnel**
  - 4.L Cafeteria Prices for 2020-2021**
  - 4.M Transfer Students for 2020-2021**
  - 4.N CKC(Local) updates**
  - 4.O COVID-19 updates**
    - 4.O.1—TEA—Asynchronous Plan**
    - 4.O.2—UIL**
    - 4.O.3—CARES Act Reimbursement for LEAs**
    - 4.O.4—ESSER Grant**
  - 4.P Castro County SpEd SSA updates**
  - 4.Q Contracts with Region 16 for 2020-2021**

- 4.R Staff Inservice Schedule with Breakfast of Champions—Friday, August 14**
- 4.S BOE Training Opportunities**
  - 4.S.1 TASA/TASB Convention—Virtual Only—Sept 30-Oct 2**
  - 4.S.2 Eichelbaum Wardell's—The Board Minutes—*Requirements for Board Minutes***

- 5. Consent Agenda (Action Item)**
  - 5.A Consider approval of the minutes of regular meeting on July 8, 2020 and emergency meeting on August 4, 2020**
  - 5.B Consider approval of finance reports**
  - 5.C Consider approval of current check payment list**
  - 5.D Consider approval of budget amendments—as applicable**
  - 5.E Consider approval of the development and submission to TEA of a plan for Asynchronous Instruction as Nazareth ISD's remote instruction model for attendance for 2020-2021**
  - 5.F Consider approval of contracts through Region 16**
  - 5.G Consider approval of scheduling special meeting on August 26, 2020 for budget hearing and to adopt tax rate**
  - 5.H Consider approval of cafeteria prices for 2020-2021**
  - 5.J Consider approval of transfer students—as applicable**
- 6. Discuss and consider approval of insurance (Action Item)**
  - 6.A Property, automotive & liability**
  - 6.B Unemployment**
- 7. Resolution for Extracurricular Activity Involvement for 2020-2021 (Action Item)**
- 8. Student Handbook Special Addendum COVID-19 Plan (Action Item)**
- 9. Facilities and Operations—Repairs of Field House prior to painting (Action Item)**
- 10. Gifts and Donations—Education Foundation (Action Item)**
- 11. Board member's comments and questions**
- 12. 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 6:00 pm on August 9, 2020.



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