



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
July 8, 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 8th of July, 2020 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 be 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Mitchell)**
 - 1.E Open Forum**
- 2. Discuss and Review 2020-2021 Handbooks, Extracurricular Guidelines, and Code of Conduct**
 - 2.A 2020-2021 Student Handbook**
 - 2.B 2020-2021 Employee Handbook**
 - 2.C 2020-2021 Extracurricular and Practice Guidelines**
 - 2.D 2020-2021 Student Code of Conduct**
- 3. Discuss and Review EIC (Local) Update** **(2nd Reading)**
- 4. Superintendent's Report**
 - 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 & Updates**
 - 4.G 2020-2021 Transfer Students**
 - 4.H Transportation**
 - 4.I Facilities and Operations**
 - 4.I.1 Painting Football Bleachers/Field House**
 - 4.I.2 Painting Interior Hallways in Main Building**
 - 4.I.3 Locker Project**
 - 4.I.4 Keying Project—School Safety Grant**
 - 4.J UIL Lone Star Cup for 1A—cancelled for 2019-2020**
 - 4.K Personnel**
 - 4.L Activity Accounts and Fundraisers 2019-2020**
 - 4.M BOE Training Opportunities**
 - 4.M.1 TASB/TASA Convention in Dallas on October 2-4, 2020**
 - 4.M.2 Eichelbaum Wardell's—The Board Minutes—*The Budget Process***
 - 4.N COVID-19 Updates**
 - 4.N.1 FEMA & TDEM**
 - 4.N.2 Attendance for next year—Synchronous vs Asynchronous**
 - 4.N.3 On-Campus Instruction**

- 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.

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.

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