



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
June 10, 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 10th of June, 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 (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 Castro CAD Monthly Tax Collection Report & Audit Final Report**
 - 3.E Pledged Securities**
 - 3.F Budget Amendments—as applicable**
 - 3.G Auditor engagement for 2019-2020**
 - 3.H Transportation**
 - 3.I Facilities and Operations**
 - 3.I.1 Painting Football Bleacher/Field House**
 - 3.I.2 Painting Interior Hallways in Main Building**
 - 3.I.3 Keying Project—School Safety Grant**
 - 3.I.4 Home & School projects/donations for the school**
 - 3.I.4.a Trimming Trees**
 - 3.I.4.b Convection Oven for FCS/Culinary**
 - 3.J Personnel**
 - 3.K CKC(Local) & 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 2020-2021 Board Approved School Calendar**
 - 3.M GPA Policy/EIC(Local)**
 - 3.N Castro County Special Education Co-op Update**
 - 3.N.1 Interlocal Agreement**
 - 3.N.2 Setting up Fiscal Agent**
 - 3.N.3 Moving Equipment/Materials from Dimmitt to Hart**
 - 3.N.4 Director/Diagnostician**

- 3.O COVID-19 Updates**
 - 3.O.1 FEMA & TDEM**
 - 3.O.2 Annual Financial Report November 27th Due Date Requirement Waiver**
 - 3.O.3 TXVSN Course Review and/or Teacher Professional Development Requirements Waiver**
 - 3.O.4 Alternate K and/or 7th Grade Reading Instruments Requirement**
 - 3.O.5 Parent Notice Requirements for Students at Risk of Failure Waiver**
 - 3.O.6 Required training for accessing school facilities after June 1**
 - 3.O.7 UIL—Summer Strength-Conditioning Programs & Sport Specific Skill Instruction**
- 3.P BOE Training Opportunities**
 - 3.P.1 TASB Virtual Spring Workshops available**
 - 3.P.2 TASB Fall Convention—October 2-4, 2020**
- 3.Q 2020-2021 Transfer Students**

- 4. Consent Agenda (Action Item)**
 - 4.A Consider approval of the minutes of regular meeting on May 13, 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 keying project for the School Safety Grant**
 - 4.F Consider approval of Home & School gifts/donations for tree trimming and convection oven for culinary**
 - 4.G Consider approval of TXVSN Course Review and/or Teacher Professional Development Requirements Waiver**
 - 4.H Consider Alternate K and/or 7th Grade Reading Instruments Requirement Waiver**
 - 4.I Consider Notice Requirements for Students at Risk of Failure Waiver**
 - 4.J Consider Annual Financial Report November 27th Due Date Requirement Waiver**
- 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. Consider Approval of Castro County Special Education Inter-Local Agreement (Action Item)**
- 7. Deliberation and possible action to adopt a resolution (or resolutions) authorizing certain individual(s) to possess firearms under Board Policy CKC (Local) and administrative regulations (Action Item)**
- 8. Consider engagement of auditor for 2019-2020 audit (Action Item)**
- 9. Discussion and possible action if needed for rescheduling Regular Meetings and/or scheduling Special Meetings for summer months (Action Item)**
- 10. Board member's comments and questions**
- 11. 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 7, 2020.



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