



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
May 13, 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 13th of May, 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 (Jennifer)**
 - 1.C Pledge (Alan)**
 - 1.D Mission Statement (Jenny)**
 - 1.E Open Forum**
- 2. Cancelled BOE Trustee Election on May 2, 2020**
 - 2.A Issue Certificates of Election to declared elected officers**
 - 2.B Complete Statement of Officer (signed by new officers and filed locally)**
 - 2.C Conduct Oath of Office**
- 3. Principal's Report**
 - 3.A Finishing the Year**
 - 3.B Course Guide—as applicable**
 - 3.C Academic Update**
- 4. Public Report of BOE Training for 2019**
- 5. Superintendent's Report**
 - 5.A Current Bills**
 - 5.B Finance Reports**
 - 5.C Bank Reconciliations**
 - 5.D Castro CAD Monthly Tax Collection Report**
 - 5.E Pledged Securities**
 - 5.F Budget Amendments—as applicable**
 - 5.G Transportation**
 - 5.H Facilities and Operations**
 - 5.I Personnel**
 - 5.J 2020-2021 Transfer Students**
 - 5.K 2020-2021 SBDM Recommended School Calendar**
 - 5.L Summer Hours**
 - 5.M Castro County Special Education SSA Update**
 - 5.N COVID-19 Updates**
 - 5.N.1 FEMA & TDEM**
 - 5.N.2 Educator Appraisal Waiver**
 - 5.N.3 Missed School Day Waiver and Instructional Support Attestation**
 - 5.N.4 Grading and Class Rankings**
 - 5.N.5 Graduation**
 - 5.N.6 Instructional Materials Inventory Waiver**

5.O BOE Training Opportunities

5.O.1 TASB Virtual Spring Workshops available

5.O.2 TASB Summer Leadership Institute in San Antonio June 17-20 or in Fort Worth June 24-27, 2020

5.O.3 Eichelbaum—The Board Minutes

5.O.3.a Employees Returning to Campus

5.O.3.b Public Comment

- 6. Consent Agenda (Action Item)**
- 6.A Consider approval of the minutes of regular meeting on April 8, 2020**
 - 6.B Consider approval of finance reports**
 - 6.C Consider approval of current check payment list**
 - 6.D Consider approval of budget amendments—as applicable**
 - 6.E Consider approval of 2020-2021 SBDM Recommended School Calendar**
 - 6.F Consider approval of 2020-2021 NHS Course Guide—as applicable**
 - 6.G Consider approval of Missed School Day Waiver and Instructional Support Attestation**
 - 6.H Consider approval of Instructional Materials Inventory Waiver**
- 7. Discuss and take action to temporarily modify EIC (Local) for Class Rankings due to COVID-19 pandemic (Action Item)**
- 8. 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)**
- 9. Reorganization of the Board**
- 10. Announcements**
- 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.

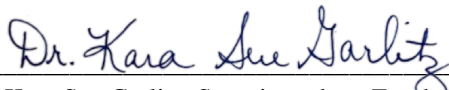
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 May 10, 2020.



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