



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
April 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 8<sup>th</sup> of April, 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 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 (Marty)**
  - 1.E Open Forum**
  
- 2. Principal's Report—Academic Update**
  
- 3. Superintendent's Reports**
  - 3.A Current Bills**
  - 3.B Finance Reports & Quarterly Report**
  - 3.C Bank Reconciliations**
  - 3.D Castro CAD Monthly Tax Collection Report**
  - 3.E Pledged Securities**
  - 3.F Budget Amendments—as applicable**
  - 3.G Transportation**
  - 3.H Facilities and Operations**
  - 3.I 2020-2021 Transfer Students**
  - 3.J Personnel**
  - 3.K Teacher Appreciation in May**
  - 3.L 2019-2020 School Calendar change—early release for Boys State Basketball**
  - 3.M COVID-19 Updates**
    - 3.M.1 Carpet Tech-CDC Recommended Disinfection of Facilities**
    - 3.M.2 Continued pay for hourly employees**
    - 3.M.3 Premium Pay for essential/exempt employees 3/20/20-4/2/20**
    - 3.M.4 Food Service**
    - 3.M.5 Educator Appraisal Waiver**
    - 3.M.6 Missed School Day Waiver and Instructional Support Attestation**
    - 3.M.7 Grading, Graduation, and Class Rankings**
    - 3.M.8 Testing and Accountability**
    - 3.M.9 UIL**
    - 3.M.10 Governor Abbott's extension through April 30**
  - 3.N Castro County SSA Update**

### **3.O BOE Training Opportunities**

**3.O.1 Required HB3834 Cybersecurity online training must be completed online by May 1**

**3.O.2 TASB Spring Workshop at WTAMU on Wednesday, May 13—Cancelled**

**3.O.3 Eichelbaum—The Board Minutes on *Texas Public Information Act Deadlines*  
*Responding to Requests during the COVID-19 Epidemic***

- 4. Consent Agenda (Action Item)**
  - 4.A Consider approval of the minutes of regular meeting on March 10, 2020 and emergency meeting on March 19, 2020**
  - 4.B Consider approval of finance reports & quarterly report**
  - 4.C Consider approval of current check payment list**
  - 4.D Consider approval of budget amendments—as applicable**
  - 4.E Consider approval of calendar changes to 2019-2020 calendar (early release for Boys State basketball)**
  - 4.F Consider approval of Instructional Material Allotment & TEKS Certification for 2020-2021**
  - 4.G Consider approval of Educator Appraisal Waiver for 2019-2020**
- 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. Announcements**
- 7. Board member's comments and questions**
- 8. 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.

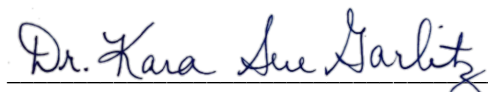
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 6:30 pm on April 5, 2020.



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