



Notice of Regular Meeting
Nazareth Independent School District
Board of Education
TUESDAY, March 10, 2020 at 7:00 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 March, 2020 at 7:00 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 (Jenny)**
 - 1.C Pledge (Jennifer)**
 - 1.D Mission Statement (Alan)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Enrollment and Attendance Rate**
 - 2.B Calendar of Events**
 - 2.C 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 Personnel—2020-2021 Salary Schedule**
 - 3.J 2020 Trustee Election Calendar**
 - 3.K Castro County Shared Service Agreement Update**
 - 3.L 2019-2020 School Calendar Change—Early Releases for Girls Regional & State**
 - 3.M 2020-2021 Transfer Students**
 - 3.M.1 Review of Policy FDA & Administrative Letters/Transfer Application**
 - 3.M.2 Tuition Rates for PK and K-12 Transfer Students**
 - 3.N Review Investment Policies—CDA(LOCAL & LEGAL)**
 - 3.O BOE Training Opportunities**
 - 3.O.1 PAASB at Region 16 on Thursday, April 9, 2020**
 - 3.O.2 TASB/WTAMU School Board Conference—Wednesday, May 13, 2020 10am--5 pm**
 - 3.O.3 Eichelbaum & Wardlaw The Board Minutes**
 - 3.0.3.a TOMA Reminders—Finance Issues and Staffing Needs**
 - 3.0.3.b Employee Contract Season is Approaching**

- 4. Consent Agenda** (Action Item)
- 4.A Consider approval of the minutes of regular meeting on February 12, 2020**
 - 4.B Consider approval of finance reports and quarterly reports**
 - 4.C Consider approval of current check payment list**
 - 4.D. Consider approval of budget amendments—as applicable**
 - 4.E Consider approval of 2020-21 salary schedules**
 - 4.F Consider approval of calendar changes to 2019-2020 calendar (early releases for Girls Regional and State Basketball)**
 - 4.G Consider setting 2020-2021 Tuition Rates for Transfer Students & PK**
 - 4.H Consider cancellation of BOE Trustee Election for May 2, 2020**
- 5. Consider Approval of Gifts/Donations** (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.

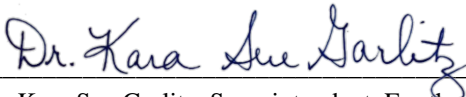
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 10:00 am on March 4, 2020.



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