



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
February 12, 2020, 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 12th of February, 2020 at 7:00 p.m. in the Nazareth ISD Board Room (Supt. Office), 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 (Marty)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Nazareth School Recognition**
 - 2.B Enrollment and Attendance Rate**
 - 2.C Calendar of Events**
 - 2.D Academic Update**
- 3. Public Hearing for 2019 Texas Academic Performance Report for Nazareth ISD**
- 4. Superintendent's Reports**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Castro CAD Monthly Tax Collection Report**
 - 4.E Pledged Securities**
 - 4.F Transportation**
 - 4.G Facilities and Operations**
 - 4.H Needs Assessment**
 - 4.I Food Service**
 - 4.J Extracurricular Activity & Adjunct Faculty**
 - 4.K Region 16 ESC Board of Directors Election Notice and Information**
 - 4.L Castro County Shared Service Agreement Update**
 - 4.M March Board Meeting**
 - 4.N 2020 Trustee Election Calendar**
 - 4.N.1 Order Election for May 2, 2020**
 - 4.N.2 Appointment of Election Judge for May 2, 2020**
 - 4.N.3 Appointment of Election Clerks for Early Voting**
 - 4.O UIL Realignment Update**

- 4.P 2019-2020 School Calendar Change—Bad Weather on February 5, 2020**
- 4.Q BOE Training Opportunities**
 - 4.Q.1 TASB Winter Governance Seminar in Galveston, February 26-29, 2020**
 - 4.Q.2 School Board Candidate Training on Tuesday, March 31, 2020 at 6:00 pm**
 - 4.Q.3 PAASB at Region 16 on Thursday, April 9, 2020**
 - 4.Q.4 Region 16/WTAMU School Board Conference—Date TBA**
 - 4.Q.5 Eichelbaum & Wardlaw The Board Minutes**
 - 4.Q.5.a *Eminent Domain***
 - 4.Q.5.b *Multiple Assignment Contracts***

- 5. Consent Agenda (Action Item)**
 - 5.A Consider approval of the minutes of regular meeting on January 8, 2020**
 - 5.B Consider approval of finance reports**
 - 5.C Consider approval of current check payment list**
 - 5.D Consider approval of extracurricular activity**
 - 5.E Consider approval of adjunct faculty**
 - 5.F BOE Election and Appointment of Judge/Clerks for May 2, 2020**
 - 5.G Consider approval of calendar change to 2019-2020 calendar (Late Start Feb 5)**
- 6. Consider moving the Regular March Board Meeting (Action Item)**
- 7. Personnel**
 - 7.A Set teacher renewal/nonrenewal notice date for Wednesday, April 1, 2020 (Action Item)**
 - 7.B Principal Evaluation/Goals/Contract (Action Item)**
- 8. Announcements**
 - 8.A Board Member email addresses will be posted on the Nazareth ISD website**
- 9. Board member's comments and questions**
- 10. 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 3:00 pm on February 9, 2020.



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