



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
December 11, 2019***

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 11<sup>th</sup> of December, 2019 at 7:00 p.m. in the Superintendent's Office/Board Room, Nazareth School Building, 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 (Marty)**
    - 1.C Pledge (Mac)**
    - 1.D Mission Statement (Keith)**
    - 1.E Open Forum**
  - 2. Principal's Report**
    - 2.A Student Recognition**
    - 2.B Enrollment and Attendance Rate**
    - 2.C Calendar of Events**
    - 2.D Academic Update**
  - 3. School Financial Integrity Rating System (School FIRST) Hearing**
  - 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 Budget Amendments**
    - 4.G Transportation**
    - 4.H Facilities and Operations**
    - 4.I Personnel**
    - 4.J May 2, 2020 BOE Election**
    - 4.K TASB Localized Policy Manual Update 114**
    - 4.L Activity Accounts Manual Updates**
    - 4.M Purchasing Guidelines Manual Updates**
    - 4.N Reappoint Ralph Albracht as IPM Coordinator**
    - 4.O Team of 8 Self-Evaluation from November 6 Training**
    - 4.P Castro County Special Education Shared Service Arrangement**
    - 4.Q Training Opportunities and Information**
      - 4.Q.1 PAASB at Region 16 on January 16, 2020 at 6:30 pm**
      - 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**
- (2<sup>nd</sup> Reading)*

**4.Q.5.a Closed Meetings: Tape Recording or Certified Agenda**

**4.Q.5.b Facility Use and Fees**

- 5. Consent Agenda** *(Action Item)*
- 5.A Consider approval of the minutes of previous meeting**
  - 5.B Consider approval of finance reports**
  - 5.C Consider approval of current check payment list**
  - 5.D Consider approval of budget amendments (if needed)**
  - 5.E Consider approval of updates to the 2019-2020 School Calendar (November 26)**
  - 5.F Consider reappointment of Ralph Albracht as IPM Coordinator**
- 6. Discuss and consider action regarding TASB Localized Policy Manual Update 114** *(Action Item)*
- 7. Announcements**
- 7.A Next Regular Board Meeting is scheduled for January 8, 2020 at 7:00 pm**
- 8. Board member comments and/or questions**
- 9. 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.

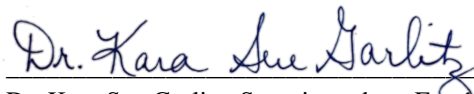
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 5:00 pm, December 8, 2019.



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