



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
November 13, 2019, 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 13th of November, 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 (Jennifer)**
 - 1.C Pledge (Alan)**
 - 1.D Mission Statement (Jenny)**
 - 1.E Open Forum**
- 2. Audit Report with Gary Brown from Brown, Graham & Company**
- 3. Principal's Report**
 - 3.A Enrollment and Attendance Rate**
 - 3.B Calendar of Events**
 - 3.C Academic Update**
 - 3.D FFA LDE Results**
- 4. Superintendent's Report**
 - 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 Personnel**
 - 4.G Transportation**
 - 4.H Facilities and Operations**
 - 4.I Cafeteria**
 - 4.J Transfer Students for 2019-20**
 - 4.K ACT Five Year Trend Report**
 - 4.L TASB Localized Policy Manual Update 114** *(1st Reading)*
 - 4.M 2019-20 SCE Policy and Procedures Manual** *(2nd Reading)*
 - 4.N 2019-20 District Improvement Plan** *(2nd Reading)*
 - 4.O 2019-20 School Calendar modification/change**
 - 4.P Team of 8 Self-Evaluation from November 6 Training**
 - 4.Q Training Opportunities**

- 5. Consent Agenda (Action Item)**
- 5.A Consider approval of the regular meeting minutes from October 9, 2019 and special meeting minutes from November 6, 2019**
 - 5.B Consider approval of finance reports**
 - 5.C Consider approval of current check payment list**
 - 5.D Consider approval of 2018-19 Audit as presented**
 - 5.E Consider approval of 2019-20 SCE Policy and Procedures Manual**
 - 5.G Consider approval of 2019-20 District Improvement Plan**
 - 5.H Consider approval of 2018-19 School Calendar modification/change**
- 6. Discuss and consider action regarding County Appraisal District Board Representative Appointment for Justin Wethington**
- 7. Discuss and consider action regarding additional Budget Amendments for 2019-2020.**
- 8. Discussion regarding Nazareth ISD's Property Values (FIRST Requirement)**
- 9. Announcements**
- 9.A Next Regular Board Meeting is scheduled for December 11, 2019 at 7:00 pm**
 - 9.B FIRST hearing will take place at the December meeting**
- 10. Board member comments and/or questions**
- 11. 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 4:00 pm on November 10, 2019.



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