



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
October 9, 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 9th of October, 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 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**
 - 3.C Bank Reconciliations**
 - 3.D Castro CAD Monthly Tax Collection Report**
 - 3.E Pledged Securities**
 - 3.F Transportation**
 - 3.G Facilities and Operations**
 - 3.H 2019-20 SCE Policy and Procedures Manual** *(1st Reading)*
 - 3.I 2019-20 District Improvement Plan** *(1st Reading)*
 - 3.J HB3—Full Day Pre-K Waiver**
 - 3.K Eichelbaum Board Minutes: *Closed Meetings: Student Discipline and Information***
 - 3.L Training Opportunities**
 - 3.L.1 PAASB at Region 16 on Thursday, October 10 at 6:30 PM (*Dinner Provided*)**
 - 3.L.2 Teambuilding on *Getting on the Same Page-Laying a Foundation for a New Superintendent* on Wednesday, November 6 at 6:00 PM in Nazareth BOE Room**
 - 3.L.3 Region 16 School Board Conference on Wednesday, October 16 at Region 16 at 9:00 AM (*5 hours of credit available*)**
- 4. Deliberation regarding the possible implementation of policies, including second reading of Board Policy CKC(LOCAL), related to implementation of school security personnel and devices and permitting authorized individuals to possess firearms on school property pursuant to section 46.03 of Texas Penal Code**

5. Sign Peoples Bank signature cards for NISD checking accounts
6. Consent Agenda (Action Item)
 - 6.A Consider approval of the minutes of regular meeting of September 11, 2019
 - 6.B Consider approval of finance reports
 - 6.C Consider approval of current check payment list
 - 6.D Consider approval of seeking a 3-year Full-Day Pre-K waiver
7. Discuss and take action as necessary on matters pertaining to the early payoff of Bond Series 2003 (Action Item)
8. Other board member comments and/or questions
 - 8.A Training Info from TASB/TASA Convention
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.

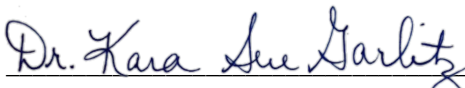
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 3:00 pm, October 4, 2019.



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