



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
September 11, 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 11th of September, 2017 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Marty)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Calendar of Events**
 - 2.B Enrollment**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance & Quarterly 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 Substitute List for 2019-20**
 - 3.I 2019-20 Transfer Students**
 - 3.J Eichelbaum Board Minutes: Personnel Exception & Closed Meetings**
 - 3.K UIL Reports and Revenue**
 - 3.K.1 Girls & Boys State Basketball**
 - 3.K.1 Lone Star Cup**
 - 3.L Training Opportunities**
 - 3.L.1 TASB/TASA Convention in Dallas on September 20-22, 2019**
 - 3.L.2 PAASB at Region 16 on Thursday, October 10, 2019 at 6:30 PM**
 - 3.L.3 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**
- 4. Consent Agenda**

(Action Item)

 - 4.A Consider approval of the minutes from regular meeting on August 14, 2019 and special meeting on August 28, 2019**
 - 4.B Consider approval of finance and quarterly reports**

4.C Consider approval of current check payment list

- 5. Discuss and consider action to approve resolution to sanction Castro County 4-H activities as approved extracurricular activities (Action Item)**
- 6. Discuss and consider approval of Felice Acker and Montza Williams as adjunct staff members (Action Item)**
- 7. Discuss and consider action to approve resolution to sanction Randall County 4-H activities as approved extracurricular activities (Action Item)**
- 8. Discuss and consider approval of J.D. Ragland, Mary Stephens, Shannon Walsh, Tina Hicks and Erin Jones-Gray as adjunct staff members (Action Item)**
- 9. Consideration and action to amend the employment contract with current Superintendent Glen Waldo to provide assistance to incoming Superintendent Kara Garlitz (Action Item)**
- 10. Other 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 2:00 pm, September 6, 2019.


Glen Waldo, Superintendent, For the Board of Trustees