



**Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
August 14, 2019 at 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 14<sup>th</sup> of August, 2019 at 7:00 p.m. in the Nazareth ISD BOE 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 Master Schedule**
  - 2.B Revised Football Schedule**
  - 2.C 2019 Campus Comparison Group for Accountability**
- 3. Superintendent's Reports**
  - 3.A Current Bills**
  - 3.B Finance Reports**
  - 3.C Bank Reconciliations**
  - 3.D Castro CAD Monthly Tax Collection Report & 2019 Certified Values**
  - 3.E Pledged Securities**
  - 3.F Transportation**
  - 3.G Transfer Students for 2019-20**
  - 3.H After School Program**
  - 3.I 2019-20 Budget Workshop**
  - 3.J Eichelbaum Wardell "Attachment A" to Legal Services Agreement**
  - 3.K Eichelbaum The Board Minutes: Open Forum versus Grievances & Consultation with Attorney Exception**
  - 3.L BOE Training Opportunities**
    - 3.L.1 86<sup>th</sup> Legislative Update on August 15 at Region 16 from 6:00-8:00 pm**
    - 3.L.2 TASA/TASB Convention in Dallas on September 20-22, 2019**
- 4. Consent Agenda**

**(Action Item)**

  - 4.A Consider approval of the minutes of regular meeting on July 10, 2019 and special meetings on July 29, 2019, July 30, 2019 and August 5, 2019**
  - 4.B Consider approval of finance reports**
  - 4.C Consider approval of current check payment list**
- 5. Discuss and consider approval of insurance**

**(Action Item)**

  - 5.A Property, automotive & liability**
  - 5.B Unemployment**
  - 5.C Student Insurance**

6. **Facilities and Operations** (Action Item)
  - 6.1 **Gym Seating**
  - 6.2 **Painting Bleachers & Main Building**
  - 6.3 **Panic System and Gun Vaults**
7. **Gifts and Donations—Bayer Fund to Nazareth FFA for \$2,500 (Brad Kleman, farmer)** (Action Item)
8. **Board member's comments and 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 10:00 pm on August 10, 2019.

  
Glen Waldo, Superintendent, For the Board of Trustees