



Notice of Regular Meeting
Nazareth Independent School District
Board of Education
June 26, 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 3rd of June, 2019 at 7:00 p.m. in the Nazareth ISD Cafeteria, 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 (Alan)**
 - 1.C **Pledge (Jenny)**
 - 1.D **Mission Statement (Jennifer)**
 - 1.E **Open Forum**
2. **Superintendent's Reports**
 - 2.A **Current Bills**
 - 2.B **Finance Reports**
 - 2.C **Bank Reconciliations**
 - 2.D **2019-20 Transfer Students**
 - 2.E **Sale of Band Instruments**
 - 2.F **Policy Update 113, affecting local policies (see attached list)** *(2nd Reading)*
 - 2.G **Resignations**
 - 2.G.1 **Special Education Teacher**
 - 2.H **HB3 Legislative Updates and Information**
 - 2.I **Board Member Delegates for TASB Convention**
 - 2.J **Region 16 ESC Contracts for 2019-20**
 - 2.K **After School Program**
3. **Consent Agenda** **(Action Item)**
 - 3.A **Consider approval of finance reports**
 - 3.C **Consider approval of current check payment list**
 - 3.D **Board Member Delegates for TASB Convention**
 - 3.E **Region 16 ESC Contracts for 2019-20**
4. **Deliberation of LED lighting retrofit** **(Action Item)**
5. **Deliberation of painting Facilities and Operations**
 - 5.A.1 **Painting Football Bleachers/Field House**
 - 5.A.2 **Painting Interior Hallways in Main Building**
6. **Deliberation of bathroom renovations** **(Action Item)**
7. **Deliberation and possible action to adopt a resolution (or resolutions) authorizing certain individual(s) to possess firearms under Board Policy CKC (LOCAL)** **(Action Item)**
8. **Local policy BE related to board meeting start time** **(Action Item)**


9. Discuss and take action as necessary on matters related to personnel including, but not limited to hiring, contract, assignment, salary and benefits (Action Item)
 - 9.A Classroom Teachers
 - 9.B PK-12 Principal
10. Discuss and take action as necessary on matters related to search process and timelines for employment of superintendent, including, but not limited to hiring, contract, salary and benefits (Action Item)
11. Board member's comments and questions
12. 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 on June 21, 2019.


Glen Waldo, Superintendent, For the Board of Trustees