



**Notice of Regular Meeting**  
**Nazareth Independent School District**  
**Board of Education**  
**June 3, 2019, 8:00 PM**

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 3<sup>rd</sup> of June, 2019 at 8:00 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 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 Enrollment and Attendance Rate**
  - 2.B Yearly Discipline Report from PEIMS**
  - 2.C 2019 EOC/STAAR Results**
  - 2.D 2019-20 Master Schedule**
- 3. Discuss and Review 2019-20 Handbooks and Guidelines** *(1<sup>st</sup> Reading)*
  - 3.A 2019-20 Student Handbook**
  - 3.B 2019-20 Employee Handbook**
  - 3.C Practice Guidelines**
- 4. Superintendent's Reports**
  - 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 Transportation**
  - 4.G Facilities and Operations**
    - 4.G.1 Painting Football Bleachers/Field House**
    - 4.G.2 Painting Interior Hallways in Main Building**
    - 4.G.3 Gym Seating**
  - 4.H Personnel—Resignations**
    - 4.H.1 Principal**
    - 4.H.2 Teacher/Librarian**
  - 4.I Booster Club Update**
  - 4.J 2019-20 Transfer Students**
  - 4.K FM (LOCAL)—Related to Extra-Curricular Absences** *(2<sup>nd</sup> Reading)*
  - 4.L Policy Update 113, affecting local policies (see attached list)** *(1<sup>st</sup> Reading)*
  - 4.M CKC (REGULATION)—Related to permitting authorized individuals to possess firearms on school property pursuant to section 46.03 of the Texas Penal Code**
  - 4.N Legislative Updates**

**4.O Eichelbaum—The Board Minutes on Curriculum Decisions**

**4.P Board Member Nominations for TASB Board Position**

**4.Q BOE Operating Procedures**

**4.R BOE Training Opportunities**

**3.R.1 2019 TASB Summer Leadership Institute in San Antonio on June 14-16 or Fort Worth on June 28-30, 2019**

- 5. Consent Agenda (Action Item)**
  - 5.A Consider approval of the minutes of regular meeting on May 8, 2019**
  - 5.B Consider approval of finance reports**
  - 5.C Consider approval of current check payment list**
  - 5.D Local Nomination for TASB Board Position if needed**
- 6. Discuss and take action as necessary on matters related to personnel including, but not limited to hiring, contract, assignment, salary and benefits (Action Item)**
  - 6.A Classroom Teachers**
  - 6.B PK-12 Principal Posting and Search Process**
- 7. 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)**
- 8. Deliberation of LED lighting retrofit with TIPS vendor, Aquila Environmental (Action Item)**
- 9. Deliberation regarding the sale of band instruments (Action Item)**
- 10. Deliberation regarding gift/memorial (Action Item)**
- 11. Consider engagement of auditor for 2018-19 audit (Action Item)**
- 12. Call for bids for bathroom improvements/renovations (Action Item)**
- 13. Consider calling special board meeting for Wednesday, June 26 (Action Item)**
- 14. Board member's comments and questions**
- 15. 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.

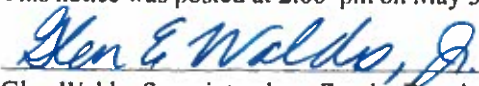
551.082 Considering discipline of a public school child, or complaint or charge against personnel.

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 on May 31, 2019.



Glen Waldo, Superintendent, For the Board of Trustees

(LOCAL) Policy Action List

NAZARETH ISD(035903) - Update / LDU 113

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

BDD(LOCAL): BOARD INTERNAL ORGANIZATION - ATTORNEY

BJCD(LOCAL): SUPERINTENDENT - EVALUATION

CI(LOCAL): SCHOOL PROPERTIES DISPOSAL

CO(LOCAL): FOOD AND NUTRITION MANAGEMENT

COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT

COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS

CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - LIABILITY INSURANCE

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - INVESTIGATIONS AND SEARCHES