



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
May 8, 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 8th of May, 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 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 (Jennifer)**
 - 1.C Pledge (Alan)**
 - 1.D Mission Statement (Jenny)**
 - 1.E Open Forum**
- 2. Cancelled BOE Trustee Election on May 4, 2019**
 - 2.A Issue Certificates of Election to declared elected officers**
 - 2.B Complete Statement of Officer (signed by new officers and filed locally)**
 - 2.C Conduct Oath of Office**
- 3. Principal's Report**
 - 3.A Enrollment and Attendance Rate**
 - 3.B Calendar of Events**
 - 3.C STAAR Results for 5th & 8th Reading and Mathematics (SSI)**
 - 3.D Master Schedule, Course Requests & 3rd CTE Offering**
- 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.H Cafeteria Report**
 - 4.I Personnel**
 - 4.I.1 Resignation**
 - 4.J 2019-20 Transfer Students**
 - 4.K 313 Update**
 - 4.L Booster Club Account Update**
 - 4.M Contract with Interquest Detection Canines/K-9 Detection Services for 2019-20**
 - 4.N TASB Advocacy Resolutions for 2018-20**
 - 4.O FNCE (LOCAL)--Related to Electronic Devices** *(1st Reading)*
 - 4.P FM (LOCAL)--Related to Extra-Curricular Absences** *(1st Reading)*
 - 4.Q PAASB Scholarship of \$500**
 - 4.R Legislative Updates**
 - 4.S TASB Survey Results Regarding Salary Increases**

- 4.T Eichelbaum—The Board Minutes on School Bus Transportation
- 4.U Board Member Nominations for TASB Board Position
- 4.V Summer Hours
- 4.W Hunter Retirement Reception on Tuesday, May 14, from 3:00-4:15
- 4.X Senior Supper at 4th & Bedford Church of Christ on May 14 at 6:00 pm
- 4.Y BOE Training Opportunities
 - 4.Y.1 TASB Spring Workshop at WTAMU on Wednesday, May 15
 - 4.Y.2 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 April 10, 2019
 - 5.B Consider approval of finance reports
 - 5.C Consider approval of current check payment list
 - 5.D Consider approval of contract with Interquest Canines Detection Services for 2019-20
 - 5.E Accept Resignation/Retirement of Superintendent, Glen Waldo
- 6. 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)
- 7. Reorganization of the Board
- 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 5:30 pm on May 3, 2019.


Glen Waldo, Superintendent, For the Board of Trustees