



**Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
March 20, 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 20<sup>th</sup> of March, 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 (Jenny)**
  - 1.C Pledge (Jennifer)**
  - 1.D Mission Statement (Alan)**
  - 1.E Open Forum**
- 2. Principal's Report**
  - 2.A Enrollment and Attendance Rate**
  - 2.B Calendar of Events**
- 3. Superintendent's Reports**
  - 3.A Current Bills**
  - 3.B Finance Reports & Quarterly Report**
  - 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 Cafeteria Report**
  - 3.I TEA College, Career, and Military Listening Tour for Parents—Region 16 on March 28**
  - 3.J Region 16 2017-18 Executive Director Report**
  - 3.K Personnel: Salary Schedules for 2019-20**
  - 3.L GT Policy Update** *(2<sup>nd</sup> Reading)*
  - 3.M Policy Update 112, affecting local policies (see attached list)** *(2<sup>nd</sup> Reading)*
  - 3.N May 4, 2019 Trustee Election Cancellation**
  - 3.O 2019-20 SBDM Recommended School Calendar**
  - 3.P 2019-20 Transfer Students**
    - 3.P.1 Review of Policy FDA & Administrative Letters/Transfer Application**
    - 3.P.2 Tuition Rates for PK and K-12 Transfer Students**
  - 3.Q Technology**
    - 3.Q.1 Review CIPA and Acceptable Use Forms**
    - 3.Q.2 2019-2020 Technology Plan**
  - 3.R Legislative Information**
  - 3.S Activity Account Fund Raiser Summary Reports**

- 3.T Designate Nazareth Little Dribblers as Approved Extra-Curricular Activity
- 3.U BOE Training Opportunities
  - 3.U.1 PAASB at Region 16 on Thursday, April 11, at 6:30 PM
  - 3.U.2 TASB Spring Workshop at WTAMU on Wednesday, May 15

- 4. Consent Agenda (Action Item)
  - 4.A Consider approval of the minutes of regular meeting on February 13, 2019
  - 4.B Consider approval of finance reports
  - 4.C Consider approval of current check payment list
  - 4.D Consider approval of 2019-20 salary schedules
  - 4.E Consider approval of GT Policy Update as presented
  - 4.F Consider approval of Policy Update 112
  - 4.G Consider cancellation of BOE Trustee Election for May 4, 2019
  - 4.H Consider approval of 2019-20 SBDM Recommended School Calendar
  - 4.I Consider setting 2019-20 Tuition Rates for Transfer Students & PK
  - 4.J Consider approval of 2019-2020 Technology Plan & Review of CIPA Policy
  - 4.K Consider approval of Nazareth Little Dribblers as Extra-Curricular Activity
- 5. Consider Approval of Gifts/Donations (Action Item)
  - 5.1 \$2,500 Gift/Donation from Wayne & Melanie Wilhelm
  - 5.2 \$10,000 Gift/Donation from Joe Foran for HS Computers (Schulte)
- 6. Consider On-Site Policy Review Session with TASB (Action Item)
- 7. BOE/Superintendent Goals (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 9:00 am on March 14, 2019.

  
Glen Waldo, Superintendent, For the Board of Trustees