



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
February 13, 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 13th of February, 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Marty)**
 - 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**
 - 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 Fund Raising Financial Reports**
 - 3.I Region 16 ESC Board of Directors Election Notice and Information**
 - 3.J 2018 TEA Annual Report**
 - 3.K TASA Legislative Priorities and Talking Points**
 - 3.L Raise Your Hand Texas Public Education Poll**
 - 3.M TEA College, Career, and Military Prep Listening Tour—Region 16 on March 28 & 29**
 - 3.N 2019 Trustee Election Calendar**
 - 3.N.1 Order Election for May 4, 2019**
 - 3.N.2 Appointment of Election Judge for May 4, 2019**
 - 3.N.3 Appointment of Election Clerks for Early Voting**
 - 3.O Review Training Plans for Authorized Employees Carrying Firearms—CKC(LOCAL)**
 - 3.P Review Investment Policies—CDA(LOCAL & LEGAL)**
 - 3.Q GT Policy Update** *(1st Reading)*
 - 3.R Policy Update 112, affecting local policies (see attached list)** *(1st Reading)*
 - 3.S 2019-20 School Calendar** *(1st Reading)*

- 3.T 2018-19 School Calendar Change
- 3.U Region 17 West Texas Food Service Cooperative Interlocal Agreement for 2019-20
- 3.V BOE Training Opportunities
 - 3.V.1 TASB Winter Governance Seminar in Galveston, February 21-23, 2019
 - 3.V.2 PAASB at Region 16 on Thursday, April 11, at 6:30 PM
 - 3.V.3 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 January 9, 2019
 - 4.B Consider approval of finance reports
 - 4.C Consider approval of current check payment list
 - 4.D Order BOE Election and Appointment of Judge/Clerks for May 4, 2019
 - 4.F Consider approval of calendar change to 2018-19 calendar (March 29 workday)
 - 4.G Consider approval of WTFSC Interlocal Agreement for 2019-20
- 5. Consider declaring property as surplus (Action Item)
- 6. Personnel
 - 5.A Set teacher renewal/nonrenewal notice date for Thursday, April 18, 2019 (Action Item)
 - 5.B Principal Evaluation/Goals/Contract (Action Item)
 - 5.C Changes in At-Will Staff
 - 5.D Band Director
 - 5.E Additional CTE Teacher
- 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 10:00 am on February 9, 2019.



Glen Waldo, Superintendent, For the Board of Trustees