



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
December 13, 2018, 7:45 PM***

Notice is hereby given that a regular meeting of the Nazareth Independent School District Board of Education will be held on the 13<sup>th</sup> of December, 2018 at 7:45 p.m. in the Superintendent's Office/Board Room, Nazareth School Building, 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. Appreciation Banquet, NHS Induction, and Joint Meeting for TAPR Hearing**  
**6:30 Appreciation Banquet for NHS, SBDM & BOE**  
**7:15 National Honor Society Induction Ceremony**  
**7:45 Joint Meeting of SBDM/BOE for TAPR Hearing**
- 2. Call to order**
  - 2.A Roll call and establish a quorum**
  - 2.B Prayer (Marty)**
  - 2.C Pledge (Mac)**
  - 2.D Mission Statement (Keith)**
  - 2.E Open Forum**
- 3. Principal's Report**
  - 3.A Enrollment and Attendance Rate**
  - 3.B Calendar of Events**
  - 3.C Student Recognition**
- 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 Classroom doors**
    - 4.G.2 Gym bleacher seating**
  - 4.H Personnel**
  - 4.I May 6, 2019 BOE Election**
  - 4.J Activity Accounts Manual** *(1<sup>st</sup> Reading)*
  - 4.K Purchasing Guidelines Manual** *(1<sup>st</sup> Reading)*
  - 4.L Per Diem Schedule**
  - 4.M Reappoint Ralph Albracht as IPM Coordinator**
  - 4.N Notice from Castro County for public hearing on reinvestment zone for Changing Winds Renewable Energy Project**

- 4.O Castro County Special Education Shared Service Arrangement
- 4.P Pre-Conference & preliminary work/handouts for Superintendent Evaluation
  - 4.P.1 Team of Eight Self Evaluation
  - 4.P.2 Superintendent Information/Self-Evaluation
- 4.Q Training Opportunities
  - 4.Q.1 PAASB at Region 16 on April 11, 2019 at 6:30 (meal provided)
  - 4.Q.2 TASB Spring Workshop on Wednesday, May 15, 2019 at WTAMU

- 5. Consent Agenda (Action Item)
  - 5.A Consider approval of the minutes of previous meetings
  - 5.B Consider approval of finance reports
  - 5.C Consider approval of current check payment list
  - 5.D Per Diem Schedule
  - 5.E Consider reappointment of Ralph Albracht as IPM Coordinator
- 6. Open bids and consider possible action to accept or reject bids on two 15 passenger vans (Action Item)
- 7. Discuss and consider action regarding additional invoice for 2017-18 audit (Action Item)
- 8. Discuss and consider renewal of Workers's Comp Insurance (Action Item)
- 9. Board member comments and/or questions
- 10. 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, December 7, 2018.



Glen Waldo, Superintendent, For the Board of Trustees