



***Notice of Special Meeting
Nazareth Independent School District
Board of Education
August 29, 2018, 8:00 PM***

Notice is hereby given that a special meeting of the Nazareth Independent School District Board of Education will be held on the 29th of August, 2018 at 8:00 p.m. in the Nazareth ISD BOE 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. Call to Order**
 - 1.A Roll call and establish a quorum**
 - 1.B Prayer (Marty)**
 - 1.C Pledge (Mac)**
 - 1.D Mission Statement (Keith)**
- 2. Hearing to Discuss Budget and Tax Rate for 2018-19**
- 3. Superintendent's Reports**
 - 3.A First Day Enrollment**
 - 3.B ACT College Readiness Report**
 - 3.C 2018-19 Transfer Students**
 - 3.D Concussion Management Plan and Oversight Team**
 - 3.E Info Related to Mediation with TAPS on August 21, 2018**
- 4. Discuss and consider action to approve the 2017-18 budget amendments (Action Item)**
- 5. Discuss and consider action to adopt the budget for 2018-19 (Action Item)**
- 6. Discuss and consider action to classify fund balance categories (Action Item)**
- 7. Discuss and consider approval of Agreement for the Purchase of Attendance Credits for Chapter 41 (Action Item)**
- 8. Discuss and consider action to set tax rate for 2018-19 (Action Item)**
- 9. Discuss and consider approval of gifts as presented (Action Item)**
 - 9.A Nazareth Educational Foundation for Technology**
- 10. Discuss and consider action to approve resolution to sanction Deaf Smith County 4-H activities as approved extracurricular activities (Action Item)**
- 11. Discuss and consider approval of Rick Auckerman, Amalia Mata, and Josh Brooks as adjunct staff members (Action Item)**
- 12. Discuss and consider approval of employees and adjunct employees for supervising school-sanctioned activities for extra-curricular absences (Action Item)**

**13. Personnel and CKC (LOCAL) Related to Safety Programs/Risk Management Emergency Plans
(Action Item)**

14. Consider declaring property as surplus (Action Item)

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 12:00 p.m. on August 26, 2018.



Glen Waldo, Superintendent, For the Board of Trustees