



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
August 8, 2018 at 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 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 (Keith)**
 - 1.C Pledge (Marty)**
 - 1.D Mission Statement (Mac)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Master Schedule**
 - 2.B Revised Football Schedule**
 - 2.C 2018 Campus Comparison Group for Accountability**
- 3. Discuss and Review 2018-19 Handbooks & Guidelines** *(3rd Reading)*
 - 3.A 2018-19 Student Handbook**
- 4. Superintendent's Reports**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Castro CAD Monthly Tax Collection Report & 2018 Certified Values**
 - 4.E Pledged Securities**
 - 4.F Transportation**
 - 4.G Facilities and Operations**
 - 4.H Turbine Report**
 - 4.I Transfer Students for 2018-19**
 - 4.J Cafeteria**
 - 4.K Policy Update 111, affecting local policies (see attached list)** *(2nd Reading)*
 - 4.L 2018-19 Budget Workshop**
 - 4.M Chapter 41 Status for 2018-19**
 - 4.N Eichelbaum Wardell "Attachment A" to Legal Services Agreement**
 - 4.O Band Instruments**
 - 4.P School and Firearm Safety Action Plan**
 - 4.Q Declare property as surplus and sell through sealed bids**
 - 4.R BOE Training Opportunities**
 - 4.R.1 TASA/TASB Convention in Austin on September 28-30, 2018**
 - 4.R.2. 2018-19 Teambuilding Topics for November 21, 2018**

5. **Consent Agenda** (Action Item)
 - 5.A Consider approval of the minutes of regular meeting on July 2, 2018 and special meeting on July 11, 2018
 - 5.B Consider approval of finance reports
 - 5.C Consider approval of current check payment list
 - 5.D Consider approval Policy Update 111
 - 5.E Consider declaring property as surplus and sell through sealed bids
 - 5.F Delegates for TASB Convention on September 29, 2018
6. **Discuss and consider approval of insurance** (Action Item)
 - 6.A Property, automotive & liability
 - 6.B Unemployment
7. **Discuss and consider action for approval of independent auditor for 2017-18** (Action Item)
8. **Discuss and take action as necessary on matters related to district personnel, including, but not limited to hiring, duties, assignment, reassignment, salaries and benefits** (Action Item)
9. **Discuss and consider action to approve resolution to sanction Randall County 4-H activities as approved extracurricular activities** (Action Item)
10. **Discuss and consider approval of JD Ragland, Amy Wagner, Mary Stephens, Shannon Walsh, Tina Hicks and Erin Jones-Gray as adjunct staff members** (Action Item)
11. **Consider special meeting for August 29, 2018**
 - 10.A Public hearing for 2018-19 Budget and 2018 Tax Rate
 - 10.B Consider adoption of 2018-19 Budget
 - 10.C Consider setting Tax Rate for 2018
12. **Superintendent formative evaluation** (Action Item)
13. **BOE/Superintendent Goals** (Action Item)
14. **Board member's comments and questions**
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 1:00 pm on August 4, 2018.



Glen Waldo, Superintendent, For the Board of Trustees