



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
July 2, 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 2th of July, 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Marty)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Tentative Master Schedule**
 - 2.B Tentative Football Schedule with Homecoming Date**
- 3. Discuss and Review 2018-19 Handbooks & Guidelines** *(2nd Reading)*
 - 3.A 2018-19 Student Handbook & Code of Conduct**
 - 3.B 2018-19 Employee Handbook**
 - 3.C Practice Guidelines/Extracurricular Training Rules/Student Travel & State/National Days**
- 4. Superintendent's Reports**
 - 4.A Current Bills**
 - 4.B Finance Reports**
 - 4.C Bank Reconciliations**
 - 4.D Castro CAD Monthly Tax Collection Report & Appointment of Board of Director for CAD**
 - 4.E Pledged Securities**
 - 4.F Transportation**
 - 4.G Facilities and Operations**
 - 4.G.1 TAPS Litigation Update**
 - 4.H Turbine Report**
 - 4.I Cafeteria Report**
 - 4.I.1 Lunch/Breakfast Prices**
 - 4.I.2 Procurement Review Findings and Recommendations**
 - 4.J Transfer Students for 2018-19 & Data Summary for 2017-18**
 - 4.K Personnel**
 - 4.K.1 Resignations**
 - 4.K.2 Employee Absentee Report for 2017-18**
 - 4.K.3 District Housing**
 - 4.L Policy FM(LOCAL) Related to Extracurricular Absences** *(2nd Reading)*
 - 4.M BOE Training Opportunities**
 - 4.M.1 TASA/TASB Convention in Austin on September 28-30, 2018**
 - 4.M.2 Delegates for 2018 TASB Assembly on Saturday, September 29, 2018**
 - 4.M2 Teambuilding Topics and Date**

4. **Consent Agenda** (Action Item)
- 4.A Consider approval of the minutes of regular meeting on June 13, 2018
 - 4.B Consider approval of finance reports
 - 4.C Consider approval of current check payment list
 - 4.D Consider rates for cafeteria lunch and breakfast
 - 4.E Consider approval of 2018-19 Student Code of Conduct
 - 4.F Consider approval of recommended changes to FM (LOCAL)
 - 4.G Consider appointment of Castro CAD Board of Director
 - 4.H Consider possible approval of delegates for 2018 TASB Assembly on September 29, 2018
5. **Discuss and consider action to approval of independent auditor for 2017-18** (Action Item)
6. **Discuss and consider action related to district personnel, including, but not limited to hiring, duties, assignment, reassignment, salaries and benefits** (Action Item)
7. **Discuss and consider approval of insurance** (Action Item)
- 7.A Property, automotive & liability
 - 7.B Student catastrophic
 - 7.C Workers' comp
 - 7.D Unemployment
8. **BOE/Superintendent Goals** (Action Item)
9. **Board member's comments and 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 5:30 pm on June 29, 2018.



Glen Waldo, Superintendent, For the Board of Trustees