



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
June 13, 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 13th of June, 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. New BOE Member Orientation at 6:00 PM**
- 2. Call to Order**
 - 2.A Roll call and establish a quorum**
 - 2.B Prayer (Alan)**
 - 2.C Pledge (Jennifer)**
 - 2.D Mission Statement (Jenny)**
 - 2.E Open Forum**
 - 2.F Picture of New Board for Website and Yearbook**
- 3. Principal's Report**
 - 3.A Enrollment and Attendance Rate**
 - 3.B Yearly Discipline Report for PEIMS**
 - 3.C 2018 STAAR/EOC Test Data**
- 4. Discuss and Review 2018-19 Handbooks & Guidelines** *(1st Reading)*
 - 4.A 2018-19 Student Handbook & Code of Conduct**
 - 4.B 2018-19 Employee Handbook**
 - 4.C Practice Guidelines/Extracurricular Training Rules/Student Travel & State/National Days**
- 5. Discuss and Review 2018-19 Handbooks & Guidelines** *(2nd Reading)*
 - 5.A Updated Cheerleader Guidelines**
- 6. Superintendent's Reports**
 - 6A Current Bills**
 - 6.B Finance Reports & Quarterly Report**
 - 6.C Bank Reconciliations**
 - 6.D Castro CAD Monthly Tax Collection Report**
 - 6.D.1 2017 Castro CAD Audit & June 5 Meeting Information**
 - 6.D.2 Castro CAD Board of Director Replacement for Glenn Ramaekers**
 - 6.E Pledged Securities**
 - 6.F Transportation**
 - 6.G Facilities and Operations**
 - 6.G.1 TAPS Lawsuit Update**
 - 6.G.2 Old Gym Classroom Renovation Plan and Cost Estimate**
 - 6.H Turbine Report**
 - 6.I Cafeteria Report & Procurement Review Findings and Recommendations**

- 6.J Transfer Students for 2018-19
- 6.K Personnel
 - 6.K.1 Resignations
- 6.L Extracurricular Absences Report/Medical Absences Report/Ad Hoc Committee Report
- 6.M Policy FM(LOCAL) Related to Extracurricular Absences (1st Reading)
- 6.N BOE Operating Procedures
- 6.O Anonymous Student Reports of Other Student Misconduct
- 6.P BOE Training Opportunities
 - 6.P.1 TASA/TASB Convention in Austin on September 28-30, 2018
 - 6.P.2 Delegates for 2018 TASB Assembly on Saturday, September 29, 2018
- 7. Consent Agenda (Action Item)
 - 7.A Consider approval of the minutes of regular meeting on May 9, 2018 and special meeting on May 23, 2018
 - 7.B Consider approval of finance reports
 - 7.C Consider approval of current check payment list
 - 7.D Consider possible approval of BOE Operating Procedures
 - 7.E Consider possible approval of delegates for 2018 TASB Assembly on September 29, 2018
- 8. Discuss and consider action to approve Region 16 ESC contracts for 2018-19 (Action Item)
- 9. Discuss and consider action to approval of independent auditor for 2017-18 (Action Item)
- 10. Discuss change of July Board Meeting from July 11, 2018 (Action Item)
- 11. Discuss and consider action related to district personnel, including, but not limited to hiring, duties, assignment, reassignment, salaries and benefits (Action Item)
- 12. BOE/Superintendent Goals (Action Item)
- 13. Board member's comments and questions
 - 14.A TASB Spring Workshop at WTAMU on Wednesday, May 16, 2018
- 14. 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 3:00 pm on June 8, 2018.



Glen Waldo, Superintendent, For the Board of Trustees