



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
February 14, 2018, 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 14th of February, 2018 at 8:00 p.m. in the Nazareth ISD Cafeteria, 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 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 **Enrollment and Attendance Rate**
 - 2.B **Calendar of Events**
 - 2.C **Recognition of Students**
 3. **Superintendent's Reports**
 - 3.A **Current Bills**
 - 3.B **Finance Reports**
 - 3.C **Bank Reconciliations**
 - 3.D **Castro CAD Monthly Tax Collection Report**
 - 3.E **Pledged Securities**
 - 3.F **Transportation**
 - 3.G **Facilities and Operations**
 - 3.H **Turbine Report**
 - 3.I **Cafeteria Report**
 - 3.I.1 **Findings Report from January 23 Administrative Review**
 - 3.I.2 **Purchasing Policy**
 - 3.J **Fund Raiser Calendar**
 - 3.K **2018 Trustee Election Calendar**
 - 3.K.1 **Order Election for May 5, 2018**
 - 3.K.2 **Appointment of Election Judge for May 5, 2018**
 - 3.K.3 **Appointment of Election Clerks for Early Voting**
 - 3.L **AG Opinion Related School Districts and Election Culture**
 - 3.M **Review Investment Policies—CDA(LOCAL & LEGAL)**
 - 3.N **Per Diem Travel Changes**
 - 3.O **2018-19 School Calendar**
- (2nd Reading)*
- (1st Reading)*

3.P BOE Training Opportunities

3.P.1 TASB Winter Governance & Legal Seminar in Galveston, March 1-3, 2018

3.P.2 PAASB at Region 16 on Thursday, April 12, at 6:30 PM

3.O.3 TASB Spring Workshop at WTAMU on Wednesday, May 16

- 4. Consent Agenda (Action Item)**
 - 4.A Consider approval of the minutes of regular meeting on January 10, 2018**
 - 4.B Consider approval of finance reports**
 - 4.C Consider approval of current check payment list**
 - 4.D Consider purchasing policy following 2nd reading for cafeteria purchases**
 - 4.E Order BOE Election and Appointment of Judge/Clerks for May 5, 2018**
 - 4.F Consider approval of travel reimbursement rate on per diem schedule**
- 5. Personnel (Action Item)**
 - 5.A Maintenance/Custodial Job Notice/Salary Schedules/Job Descriptions**
 - 5.B Set teacher renewal/nonrenewal notice date for Thursday, April 19, 2018**
 - 5.C Principal Evaluation/Goals/Contract**
- 6. Consider door replacement quote (Action Item)**
- 7. Consider options for 2007 Bluebird engine damage including repair estimates (Action Item)**
- 8. Chemical damage to neighbor's trees (Action Item)**
- 9. BOE/Superintendent Goals (Action Item)**
- 10. Board member's comments and questions**
- 11. 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 4:45 pm on February 9, 2018.



Glen Waldo, Superintendent, For the Board of Trustees