



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
December 13, 2017, 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 December, 2017 at 8:00 p.m. in the Superintendent's Office/Board 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 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 (Jennifer)**
 - 1.C Pledge (Mitchell)**
 - 1.D Mission Statement (Joe)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 2.A Enrollment and Attendance Rate**
 - 2.B Calendar of Events**
 - 2.C Student Recognition**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports & Quarterly Report**
 - 3.C Bank Reconciliations**
 - 3.D Budget Amendments**
 - 3.E Castro CAD Monthly Tax Collection Report**
 - 3.E.1 Appointment of Member for Nazareth ISD to Castro CAD Board**
 - 3.E.2 Perdue 2015 Property Value Audit Information/Update**
 - 3.F Pledged Securities**
 - 3.G Transportation**
 - 3.H Facilities and Operations**
 - 3.H.1 TAPS Bankruptcy & Update**
 - 3.H.2 Phase 1 Roof Repairs Update**
 - 3.I Turbine Report**
 - 3.J Cafeteria Report**
 - 3.J.1 Administrative Review (AR) on January 23, 2018**
 - 3.J.2 Procurement Audit (PA)**
 - 3.K Fund Raiser Report**
 - 3.L Personnel**
 - 3.M Transfer Students**
 - 3.N May 5, 2018 BOE Election**
 - 3.O Unofficial bond election and TRE results from around the state of Texas for November 7**
 - 3.P UIL Information-Cut-off Numbers and Enrollment Numbers**

- 3.Q Policy Update 109, affecting local policies (see attached list) (2nd Reading)
3.R TEA Letter Regarding 2016 Financial Audit Report (AFR)
3.S Email from Jessica Moore regarding ALICE Training
3.T Preliminary Work/Handouts for Superintendent Evaluation
3.T.1 Team of Eight Self Evaluation
3.T.2 Superintendent Information
3.U 2018 School Board Appreciation Banquet on December 21
3.V Training Opportunities
3.V.1 TASB Winter Governance & Legal Seminar in Galveston, TX on March 1-3, 2018
3.V.2 PAASB at Region 16 on April 12, 2018 at 6:30 (meal provided)

4. Consent Agenda (Action Item)
4.A Consider approval of the minutes of previous meetings
4.B Consider approval of finance reports, quarterly report & budget amendments
4.C Consider approval of current check payment list
4.D Consider appointment of member to Castro CAD Board
4.E Consider approval of Policy Update 109
5. Discuss and consider approval of Randall County Extension Agent, Tina Hicks, as adjunct staff member
6. Discuss and consider approval of DEC (LOCAL) regarding the recording of leave in hourly increments for nonexempt employees
7. Discuss and consider action regarding transportation replacements
8. Discuss and consider action regarding classroom doors and locks
9. Discuss and consider action regarding gym bleacher seating
10. Discuss and consider action to hire architect for Phase 2 of Roof Repairs
11. Board member comments and/or questions
12. 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 3:30 pm, December 8, 2017.


Glen Waldo, Superintendent, For the Board of Trustees