



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
November 8, 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 8th of November, 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 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 (Joe)**
 - 1.C Pledge (Jennifer)**
 - 1.D Mission Statement (Mitchell)**
 - 1.E Open Forum**
- 2. Audit Report with Gary Brown from Brown, Graham & Company**
- 3. School Financial Integrity Rating System (School FIRST) Hearing**
- 4. Principal's Report**
 - 4.A Enrollment and Attendance Rate**
 - 4.B Calendar of Events**
 - 4.C Preliminary 2017 TAPR Campus Report**
 - 4.D Student Recognition**
- 5. Superintendent's Reports**
 - 5.A Current Bills**
 - 5.B Finance Reports**
 - 5.C Bank Reconciliations**
 - 5.D Castro CAD Monthly Tax Collection Report**
 - 5.E Pledged Securities**
 - 5.F Transportation**
 - 5.G Facilities and Operations**
 - 5.H Turbine Report**
 - 5.I Cafeteria Report**
 - 5.J Fund Raiser Report**
 - 5.K Personnel**
 - 5.L UIL Realignment Student Count Information**
 - 5.M School Health Advisory Council (SHAC) Members**
 - 5.N Preliminary 2017 TAPR District Report**
 - 5.O Unofficial bond election and TRE results from around the state of Texas for November 7**
 - 5.P Region 16 Executive Report for 2016-17**
 - 5.Q Policy Update 109, affecting local policies (see attached list)**
 - 5.R 2017-18 SCE Policy and Procedures Manual**

*(1st Reading
2nd Reading)*

- 5.S 2017-18 District Improvement Plan (2nd Reading)
- 5.T 2018 School Board Appreciation Banquet on December 21 and Article for January
- 5.U Training Opportunities
 - 5.U.1 Teambuilding on Curriculum and Instruction on Wednesday, November 15, at 6:00 PM in Nazareth ISD BOE Room
 - 5.U.2 TASB Legal Seminar at Region 16 on Thursday, November 16, 2017 at 9:00 AM

- 6. Consent Agenda (Action Item)
 - 6.A Consider approval of the minutes of previous meeting
 - 6.B Consider approval of finance reports
 - 6.C Consider approval of current check payment list
 - 6.D Consider approval of 2016-17 Audit as presented
 - 6.E Consider approval of SHAC membership
 - 6.F 2017-18 SCE Policy and Procedures Manual—(2nd Reading)
 - 6.G 2017-18 District Improvement Plan—(2nd Reading)
- 7. Discuss and consider equipment/property as surplus property
- 8. Discuss and consider action regarding transportation replacements
- 9. Discuss and consider action regarding classroom doors and locks
- 10. Discuss and consider action regarding gym bleacher seating
- 11. Board member comments and/or questions
 - 11.A Major accomplishments of past year for board appreciation article
- 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, November 1, 2017.


Glen Waldo, Superintendent, For the Board of Trustees