



***Notice of Regular Meeting
Nazareth Independent School District
Board of Education
October 11, 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 11th of October, 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 (Mac)**
 - 1.C Pledge (Keith)**
 - 1.D Mission Statement (Marty)**
 - 1.E Open Forum**
- 2. Principal's Report**
 - 3.A Enrollment and Attendance Rate**
 - 3.B Calendar of Events**
 - 3.C Student Recognition**
- 3. Superintendent's Reports**
 - 3.A Current Bills**
 - 3.B Finance Reports**
 - 3.C Bank Reconciliations**
 - 3.D Castro CAD Monthly Tax Collection Report & 2016 Audit Report**
 - 3.E Pledged Securities**
 - 3.F Transportation**
 - 3.G Facilities and Operations**
 - 3.H Turbine Report & Surge Protection**
 - 3.I Cafeteria Report**
 - 3.J Fund Raiser Report**
 - 3.K 2017-18 SCE Policy and Procedures Manual** *(1st Reading)*
 - 3.L 2017-18 District Improvement Plan** *(1st Reading)*
 - 3.M Sign Bank Account Signature Cards**
 - 3.N Email from Bret Begert-Outgoing TASB President**
 - 3.O Merlin Law Group Update Letter**
 - 3.P Adjustment for Rapid Decline in Taxable Value**
 - 3.Q Early Release on Monday, October 16 at 12:00 for Staff Development for DMAC**
 - 3.R 2017 Statewide Community and Student Engagement Ratings**
 - 3.S Personnel**
 - 3.T Training Opportunities**
 - 3.T.1 PAASB at Region 16 on Thursday, October 12 at 6:30 PM (Dinner Provided)**
 - 3.T.2 Region 16 Fall School Board Conference on Wednesday, October 18 at 9:00 AM**

3.T.3 Teambuilding Training on Instruction & Curriculum on Wednesday, November 15 at 6:00 PM in Nazareth BOE Room

3.T.4 TASB Legal Seminar on Thursday, November 16 at Region 16 at 9:00 AM

- 4. Consent Agenda (Action Item)**
 - 4.A Consider approval of the minutes of regular meeting of September 13, 2017**
 - 4.B Consider approval of finance reports**
 - 4.C Consider approval of current check payment list**
 - 4.D Consider setting training meeting for Wednesday, November 15 for Teambuilding-Instruction and Curriculum**
- 5. Discuss and consider action to call special meeting for Thursday, December 21, 2017, for joint meeting/TAPR hearing with SBDM (Action Item)**
- 6. Discuss and consider action to approve TASB Culture of Voting Resolution (Action Item)**
- 7. Other board member comments and/or questions**
 - 7.A Training Info from TASB/TASA Convention**
- 8. 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 12:00 pm, October 5, 2017.



Glen Waldo, Superintendent, For the Board of Trustees