



***Notice of Regular Meeting  
Nazareth Independent School District  
Board of Education  
September 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 13<sup>th</sup> of September, 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 (Mitchell)**
  - 1.C Pledge (Joe)**
  - 1.D Mission Statement (Keith)**
  - 1.E Open Forum**
- 2. Principal's Report**
  - 2.A Calendar of Events**
  - 2.B Enrollment**
  - 2.C 2017 Accountability Summary Reports**
- 3. Superintendent's Reports**
  - 3.A Current Bills**
  - 3.B Finance & Quarterly 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.G.1 Roof Update with Richard Constancio**
    - 3.G.2 Insurance & Litigation Update**
    - 3.G.3 Mag Lock Project**
    - 3.G.4 Safety Survey Report**
  - 3.H Turbine Report**
  - 3.I Cafeteria Report**
  - 3.J Fund Raiser Report**
  - 3.K Personnel-Substitute List for 2017-18**
  - 3.L ACT Five Year Trend Report**
  - 3.M Eichelbaum Wardell New "Schedule A" to Legal Services Agreement**
  - 3.N Training Opportunities**
    - 3.M.1 Online TEC/Legislative Update Training Information**
    - 3.M.2 TASB/TASA Convention in Dallas on October 6-8, 2017**
    - 3.M.3 PAASB at Region 16 on Thursday, October 12 at 6:30 PM (Dinner Provided)**
    - 3.M.4 Region 16 Fall School Board Conference on Wednesday, October 18 at 9:00 AM**

**3.M.5 Teambuilding on Curriculum & Instruction on Wednesday, November 15 at 6:00 PM in Nazareth BOE Room**

4. **Consent Agenda** (Action Item)
  - 4.A **Consider approval of the minutes from regular meeting on August 9, 2017 and special meetings on August 28, 2017 and August 30, 2017**
  - 4.B **Consider approval of finance and quarterly reports**
  - 4.C **Consider approval of current check payment list**
5. **Discuss and consider action to approve resolution to sanction Castro County 4-H activities as approved extracurricular activities**
6. **Discuss and consider approval of Felice Acker, Craig Campbell & Darlene Locke as adjunct staff members**
7. **Discuss and consider approve the amended District of Innovation Plan for 2017-2022**
8. **Discuss and consider equipment as surplus**
9. **Other board member comments and/or questions**
10. **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, September 9, 2017.



Glen Waldo, Superintendent, For the Board of Trustees