

**Nazareth ISD BOE
Regular Meeting
September 11, 2024**

The meeting was called to order by President Alan Birkenfeld at 7:30 p.m. Other members present were Vice President Jenny Schulte, Secretary Jennifer Heiman, Mitchell Brockman, Allison Kleman, and Maegan Rowland. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mitchell, the pledge by Allison and the mission statement was read by Maegan. Guests included Fred Stormer and Jarod Russell with Underwood Law.

The board entered into closed session at 7:32 pm under section(s) 551.071, 551.074, and 551.075 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:10 pm

Under the Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on the calendar, he and gave an academic update.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, 4th quarter report, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists, financial reports, and quarterly report will be considered under the Consent Agenda.

Cash flow and investments were presented. The pledged securities with Peoples Bank were reported and presented. Castro County Appraisal District reported that 99.71% of current M&O taxes and 99.71% of current I&S taxes have been collected.

Dr. Garlitz presented the current substitute list for information. Also presented was the appraisal calendar for 2024-2025. These will be considered under the Consent Agenda.

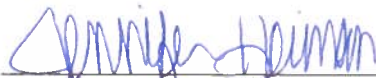
Dr. Garlitz presented the District Improvement Plan for 2024-2026 as well as an update on the debt service planning. The DIP will be included under the Consent Agenda.

Upcoming training opportunities include the txEDCON 2024 in San Antonio September 27-29, and PAASB coming up October 3, 2024.

A motion to approve the Consent Agenda including the August 14 regular meeting minutes, the August 28 special meeting minutes, the financial and quarterly reports, current check payment lists, the 2024-2025 appraisal calendar, and approving the District Improvement Plan was made by Mitchell. The motion seconded by Jenny, and the motion carried 6-0.

Jennifer made a motion, and Jenny seconded it to adjourn. The motion passed unanimously. The meeting was adjourned at 9:44 p.m.


Alan Birkenfeld, BOE President


Jennifer Heiman, BOE Secretary