

**Nazareth ISD BOE
Special Meeting
August 28, 2024**

The meeting was called to order by President Alan Birkenfeld at 7:31 p.m. Other members present were Vice President Jenny Schulte, Secretary Jennifer Heiman, and members Mitchell Brockman, Marty Gerber, Allison Kleman and Maegan Rowland. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Marty, the pledge by Jennifer and the mission statement was read by Jenny.

The Budget and Tax Rate hearing was opened by President Alan Birkenfeld at 7:32 p.m. Superintendent Garlitz presented a PowerPoint summary of the proposed budget for 2024-2025. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Birkenfeld at 7:56 p.m.

Dr. Garlitz presented the Superintendent Report, which included current enrollment of 231 students K-12, and 243 with Pre-K. Also included were updates on transportation, facilities and operations, personnel, Accountability Ratings, and information about the TASB convention. Dr. Garlitz also presented information about the 4th grade Class Ratio Exception per our DOI Plan.

Mitchell made a motion to approve the 2023-2024 budget amendments to general operating as presented. Jenny seconded the motion, and it carried 7-0.

The motion to adopt the proposed 2024-2025 budget as presented was made by Marty. Seconded by Jennifer, the motion passed 7-0.


Jenny made a motion to classify fund balance as presented. The motion was seconded by Jennifer, and the motion carried 7-0.

Mitchell made the following motion, "I move to approve the adoption of a tax rate of \$0.8425 for Maintenance and Operations (M&O), and Interest and Sinking (I&S) tax rate of \$0.13 for a total rate of \$0.9725. It was seconded by Jenny, and the motion carried 7-0.

The board entered into closed session at 8:18 p.m. under section(s) 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:09 pm

Allison made a motion and Jenny seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:09 p.m.


Alan Birkenfeld, BOE President


Jennifer Heiman, BOE Secretary