

**Nazareth ISD BOE  
Regular Meeting  
July 10, 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, Mitchell Brockman, Marty Gerber, Allison Kleman, and Maegan Rowland. Also present was Athletic Director Eric Schilling and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Jennifer, the pledge by Jenny and the mission statement was read by Marty. Eric Schilling left the meeting at 7:52 p.m.

President Alan Birkenfeld opened the Public Hearing at 7:53 p.m. Dr. Garlitz gave an overview of how our funding has been reduced in recent years with a 31% decrease from last year. She also explained how the funds for the ESSA Consolidated Grant for Title I, Title II, and Title IV have traditionally been designated for expenditure, which has been for salary for our Title I Counselor and the ESC 16 contract for federal programs. There was no public comment. The ESSA Hearing was closed at 7:59 p.m.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, cash flow and investment report, Pledged Securities, Castro CAD monthly tax collection, facilities and operations, transportation, and personnel. It also included the 2024-2025 handbooks and code of conduct, the TASB localized policy manual update 123, the ESC 16 contracts for 2024-2025, breakfast and lunch prices, the Castro County Joint Election ILA, Interquest Detection Canine Agreement, the Worker's Comp Insurance renewal, and update to the NHS Course Guide, and upcoming training opportunities.

Approval of the check lists and financial reports 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 99.61% of current M&O taxes and 99.61% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, personnel, and debt service and planning. Updates to the Employee Handbook, Student Handbook, Extracurricular Handbook & Practice Guidelines, and the Student Code of Conduct were presented. These will be considered under the Consent Agenda.

The first reading of TASB Localized Policy Manual 123 was conducted. Contracts for 2024-2025 through Region 16, and proposed Breakfast and Lunch prices were presented. Dr. Garlitz presented information on the Castro County Joint Elections ILA, Interquest Detection Canine renewal, Worker's Comp Insurance renewal, and an update to the 2024-2025 NHS Course Guide. BOE Training Opportunities were then presented, which included the TASA/TASB Convention in San Antonio September 27-29.

A motion to approve the Consent Agenda including the June 12 regular meeting, financial reports, current check payment lists, approving the Student Handbook, Employee Handbook, Extracurricular Handbook and Practice Guidelines—as amended, Student Code of Conduct, the ESC 16 contracts for 2024-2025, the auditor engagement for Stephens, Stephens, and Telchik, the Breakfast & Lunch prices for 2024-2025, the Castro County Joint Election ILA, the Interquest Canines Detection Services renewal, Worker's Comp Insurance plan renewal, retaining McCall-Parkhurst & Horton as bond counsel, accepting a donation from Education Foundation, and

updating the 2024-2025 Course Guide was made by Mitchell. The motion was seconded by Jennifer, and the motion carried 7-0.

The board entered into closed session at 9:39 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:51 p.m.


Allison made the following motion, "I move that the Board adopt the resolutions, as presented, authorizing the individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property, in accordance with Board Policy CKC(LOCAL)." This motion was seconded by Jennifer and the motion passed 7-0.

Jenny made a motion to approve student insurance plan through Brown & Brown Lone Star Insurance Services for catastrophic and blanket coverage. The motion was seconded by Marty, and the motion carried 7-0.

Time was provided for closing comments or further questions.

Jenny made a motion and Allison seconded it to adjourn. The motion passed unanimously. The meeting was adjourned at 10:29 p.m.

  
Alan Birkenfeld, BOE President

  
Jennifer Heiman, BOE Secretary