

**Nazareth ISD BOE
Regular Meeting
June 12, 2024**

The meeting was called to order by President Jenny Schulte at 7:30 p.m. Other members present were Secretary Jennifer Heiman, Mitchell Brockman, Allison Kleman, and Trustee-Elect Maegan Rowland. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Allison, the pledge by Maegan and the mission statement was read by Mitchell.

President Jenny Schulte issued a Certificate of Election for Jenny Schulte and Maegan Rowland. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary.

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 Transfer & Pre-K Students, an administrative update of the 2024-2025 school calendar, 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 98.54% of current M&O taxes and 98.55% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. The approval for the SBDM/Administrative changes to the School Calendar for 2024-2025 will be considered under the Consent Agenda

BOE Training Opportunities were then presented, which included the TASB Summer Leadership Institute, and the TASB Convention.

A motion to approve the Consent Agenda including the May 8, 2024 regular meeting, financial and quarterly investment reports, current check payment lists, the NHS Course Guide as corrected, and the updates to the 2024-2025 School Calendar was made by Mitchell. The motion was seconded by Jennifer, and the motion carried 5-0.

Jenny made a motion to delegate hiring authority to Dr. Garlitz through August 9. The motion was seconded by Mitchell, and the motion carried 5-0.

Jenny made a motion to approve the TREX quote for the equipment upgrades in the culinary kitchen lab. The motion was seconded by Allison, and the motion carried 5-0.

Mitchell made a motion to approve the quotes from G/A Environmental and ARLO Environmental for asbestos abatement. The motion was seconded by Jennifer, and the motion carried 5-0.

After discussion, Jennifer made a motion to purchase a Ford F350 crew cab truck from Silsbee Ford with a trade-in. The motion was seconded by Jenny, and the motion carried 5-0.

The board entered into closed session at 8:22 pm under section(s) 551.074 and 551.075 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:00 pm

The board reviewed policy BDAA(LOCAL) and BDAA (LEGAL) regarding officers and the reorganization of the board:

A motion to name Alan Birkenfeld as president made by Mitchell and seconded by Jennifer. The motion carried 5-0.

A motion to name Jenny Schulte as vice president made by Jennifer and seconded by Allison. The motion carried 5-0.

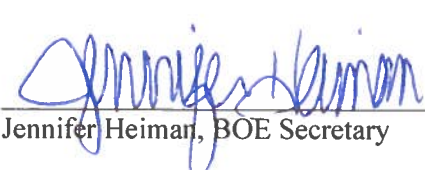
A motion to name Jennifer as secretary made by Mitchell and seconded by Jenny. The motion carried 5-0.

Time was provided for closing comments or further questions.

Allison made a motion and Maegan seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:05 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary