

**Nazareth ISD BOE
Regular Meeting
May 10, 2023**

The meeting was called to order by President Jenny Schulte at 7:30 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz and Robert O'Connor. The prayer was led by Alan, the pledge by Marty, and the mission statement was read by Jennifer.

Dr. Garlitz asked President Jenny Schulte to read the hours of continuing education hours for each board member during 2023-2024. Returning board members were required to receive 8 hours for a non-legislative year and new board members are required to receive 16 hours:

Alan Birkenfeld-8.00, yes
Mitchell Brockman-8.00, yes
Marty Gerber-18.25, yes
Jennifer Heiman-18.25, yes

Keith Hoelting-18.00, yes
Allison Kleman-31.00, yes
Jennifer Schulte-18.25, yes

BOE President, Jenny Schulte, completed the canvass of election results from May 4, 2024. There were 123 voters who participated, with 51 voting early and 72 voting on election day with the following results: Jenny Schulte 84 votes; Keith Hoelting 71 votes; and Maegan Rowland 74 votes.

Jennifer made a motion to certify the board of trustees election results. It was seconded by Marty, and the motion carried 6-0. Certificates of Election and Statement of Elected Officer were prepared to be issued to Jenny Schulte and Maegan Rowland.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update.

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 administrative changes to the 2023-2024 school calendar, 2024-2025 Transfer Students, STAAR Testing updates, 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 98.27% of current M&O taxes and 98.28% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. Superintendent recommendations and information related to 2024-2025 transfer student approvals and PK were presented and discussed.

The Administrative Summer Hours were discussed and will be in place through July. BOE Training Opportunities were then presented, which included the TASB spring Workshop at WTAMU and the TASB Summer Leadership Institute.



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 4, 2024

**Jennifer Schulte
&
Maegan Rowland**

were duly elected as

Nazareth ISD School Board Trustees.

In testimony whereof, I have hereunto
signed my name this the 8th day of May, 2024.

A handwritten signature in blue ink, which appears to read "Jennifer Schulte", is written over a horizontal line. Below the line, the text "Signature of Presiding Officer of Nazareth ISD" is printed.

Signature of Presiding Officer of Nazareth ISD

A motion to approve the Consent Agenda including the April 10, 2024 regular meeting and April 23, 2024 special meeting minutes as presented, financial reports, current check payment lists, and administrative changes to the 2023-2024 school calendar was made by Alan. The motion was seconded by Keith, and the motion carried 6-0.

Jenny made a motion to approve Dr. Garlitz's recommendation to approve Jerri Gilbert for a probationary professional contract for 2024-2025 as presented. The motion was seconded by Jennifer, and the motion carried 6-0.

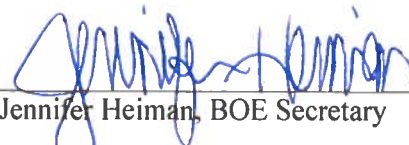
Keith made a motion to approve Churchwell's quote to replace the cafeteria grease trap. The motion was seconded by Alan, and the motion carried 6-0.

Time was provided for closing comments or further questions.

Jennifer made a motion and Jenny seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:31 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary