

**Nazareth ISD BOE
Special Meeting
April 23, 2024**

The meeting was called to order by President Jenny Schulte at 7:30 pm. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Mitchell Brockman, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz, Robert O'Connor, Jarod Russell with Underwood Law, David Westmoreland and Maria, Westmoreland and their children Daylon and Xoe Westmoreland. The prayer was led by Mitchell, the pledge by Allison, and the mission statement was read by Keith.

Alan made a motion to approve Dr. Garlitz's recommendation to approve Lindsay Wilhelm for a probationary professional contract for 2024-2025 as presented. The motion was seconded by Marty, and the motion carried 7-0.

Marty made a motion to accept the resignation of Vanessa Dominguez as presented. The motion was seconded by Jennifer, and the motion carried 7-0.

The board entered into closed session at 7:35 p.m. under sections 551.0821, 551.074, 551.071 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:59 p.m.

Mitchell made the following motion, "I move that the board deny all relief requested by Mr. and Mrs. Westmoreland, uphold the administration's decisions at levels one and two of the FNG Complaint Process, and further find the district conducted a proper investigation of the Westmoreland's allegations against Mrs. Garcia." The motion was seconded by Marty, and the motion carried 7-0.

Time was provided for closing comments or further questions.

Alan made a motion and Mitchell seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:00 p.m.



BOE President, Jenny Schulte



BOE Secretary, Jennifer Heiman