

**Nazareth ISD BOE  
Regular Meeting  
March 13, 2024**

The meeting was called to order by President Jenny Schulte at 7:31 p.m. Other members present were Secretary Jennifer Heiman, Marty Gerber, Keith Hoelting, and Mitchell Brockman. Also present was and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Keith, the pledge and mission statement by Mitchell. Alan entered the meeting at 7:41 p.m.

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 school calendar changes, the upcoming Region 16 Board of Directors Election Notice, 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 96.50% of current M&O taxes and 96.48% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. We will have an election on May 4, 2024 with three people running for the two positions.

A motion to approve the Consent Agenda including the January 24, 2024 and February 14, 2024 regular meeting minutes as presented, financial reports, current check payment lists, approving the administrative changes to the school calendar, and approving the appointment of Katy Birkenfeld as election judge was made by Keith. The motion was seconded by Marty, and the motion carried 6-0.


Alan made a motion to approve Dr. Garlitz's recommendation to renew Special Education Director/Diagnostician Keely Williams contract as presented. The motion was seconded by Jenny, and the motion carried 6-0.

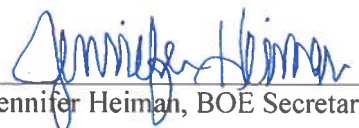
The board entered into closed session at 8:39 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:50 p.m.

Keith made a motion to adopt the SBDM approved school calendar for 2024-2025 as presented. The motion was seconded by Jenny, and the motion passed 6-0.

Mitchell made a motion to authorize Dr. Garlitz to gather quotes and proceed with repairs to the elementary boys' restroom. The motion was seconded by Keith, and the motion carried 6-0.

Time was provided for closing comments or further questions. Jennifer made a motion and Mitchell seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:59 p.m.

  
Jenny Schulte, BOE President

  
Jennifer Heiman, BOE Secretary