

**Nazareth ISD BOE
Regular Meeting
December 11, 2023**

The meeting was called to order by President Jenny Schulte at 7:30 p.m. Other members present were Secretary Jennifer Heiman, Mitchell Brockman, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz and Principal Robert O'Connor. Guests included Nathan and Elaine Wheeler, Keith Null, Grant Wheeler, and Barry Wheeler. The prayer was led by Marty, the pledge by Mitchell and the mission statement was read by Jennifer. Nathan Wheeler spoke in open forum.

Under the Principal's Reports, enrollment/attendance information, a calendar of upcoming events, and an academic update were presented.

The board entered into closed session at 7:50 pm under section(s) 551.074 and 551.075 in accordance with the Texas Open Meeting Act. Vice President Alan Birkenfeld entered the meeting in closed session at 8:00 pm. The board exited closed session at 8:40 pm.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation, facilities and operations, and personnel. It also included the upcoming BOE election in May 2024, the State Compensatory Education Manual, reappointing Justin Gough as IPM Coordinator, the Superintendent Evaluation preparations, 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. Castro County Appraisal District reported that 8.01% of current M&O taxes and 8.11% of current I&S taxes have been collected.

Under facilities and operations, Dr. Garlitz gave an update on ongoing preparations for the eventual scoreboard installation. She then provided an update on the transportation fleet mileage and on personnel.

Important dates for the upcoming School Board Election for May 4, 2024 were discussed. Two positions or terms currently held by Keith Hoelting and Jenny Schulte are up for this election.

The SCE Manual was presented for discussion. Approval will be considered under the Consent Agenda. The board will consider action under the Consent Agenda to reappoint Justin Gough as district IPM coordinator.

The 2024-2025 West Texas Food Service Cooperative contract will be considered under the Consent Agenda.

Dr. Garlitz presented the first reading of the TASB Localized Policy Update 122, gave an update on the Chapter 313 agreement with Castro Solar One, and then present upcoming board training opportunities.

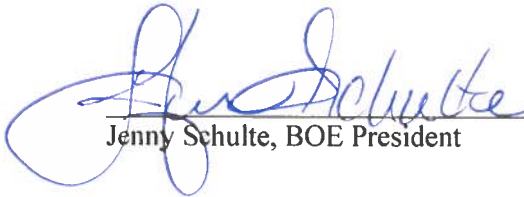
A motion to approve the Consent Agenda including the November 8 special and regular meeting minutes and the November 14 special meeting minutes, financial reports, quarterly reports, current check payments lists, to approve the SCE Manual, the reappointment of Justin Gough as IPM Coordinator, approving the 2024-2025 Child Nutrition WTFS Contract, and declaring the 1979 blue trash truck as surplus was made by Jennifer. The motion was seconded by Marty, and the motion carried 7-0.

A motion to approve the quote from Northstar Services to replace the cafeteria walk-in cooler replacement equipment was made by Allison. The motion was seconded by Mitchell, and the motion carried 7-0.

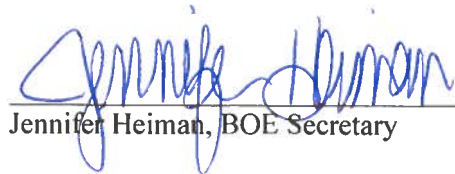
Time provided for closing comments or further questions.

Keith made a motion and Alan seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 9:27 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary