

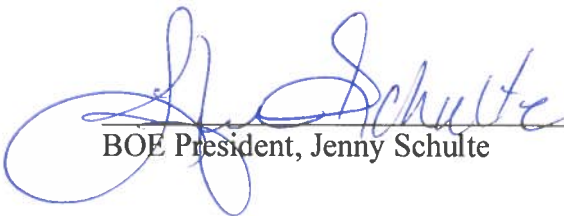
**Nazareth ISD BOE
Special Meeting
November 14, 2023**

The meeting was called to order by President Jenny Schulte at 7:32 am. Other members present were Vice President Alan Birkenfeld, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz.

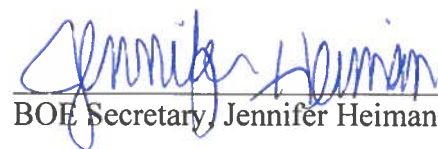
After reading the results from the November 7 Voter-Approval Tax Rate Election of 182 For and 34 Against, Jenny made a motion to accept the results from the VATRE. It was seconded by Marty, and the motion passed 5-0.

After discussion, Alan made a motion to rescind accepting a quote for a walk-in cooler made at the November 8th regular meeting. Marty seconded the motion, and it passed 5-0.

Marty made a motion and Alan seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 7:38 am.



BOE President, Jenny Schulte



BOE Secretary, Jennifer Heiman

**ORDER OF THE BOARD OF TRUSTEES
OF NAZARETH INDEPENDENT SCHOOL DISTRICT
CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE VOTER-
APPROVAL TAX RATE ELECTION HELD ON NOVEMBER 7, 2023, AND
CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO**

STATE OF TEXAS §
COUNTY OF CASTRO §
NAZARETH INDEPENDENT SCHOOL DISTRICT §

WHEREAS, an election duly authorized by the Board of Trustees of Nazareth Independent School District (the "District") was held in the District on November 7, 2023, for the purpose of submitting a certain proposition to approve an ad valorem tax rate to the resident qualified electors (the "Election"); and

WHEREAS, this Board has investigated all matters pertaining to said Election; and

WHEREAS, it is hereby found and determined that notice of the Election was duly given in the form, manner and time required by law, that proper election officers were duly appointed before the Election, and said Election was in all respects legally held and conducted in accordance with applicable laws of the United States of America and of the State of Texas and the proceedings calling and governing the holding of such Election.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF NAZARETH INDEPENDENT SCHOOL DISTRICT:

SECTION 1: That all of the recitals contained in the preamble of this order are officially found and determined to be true and correct and are adopted as findings of fact by this Board of Trustees.

SECTION 2: That it is officially found and determined that the returns of said Election have been duly and legally made by the election officers who held the Election and were submitted to this Board of Trustees, and this Board of Trustees has duly canvassed said returns, all in accordance with the law and the proceeding calling said Election.

SECTION 3: That it is officially found and determined that the following votes were cast at said Election on the submitted proposition by the resident qualified electors of the District who voted at said Election:

**NAZARETH INDEPENDENT SCHOOL DISTRICT
VOTER-APPROVAL TAX RATE ELECTION
NAZARETH ISD PROPOSITION A**

<u>182</u>	FOR	)	RATIFYING THE AD VALOREM TAX RATE OF
		)	\$0.988 IN NAZARETH INDEPENDENT SCHOOL
		)	DISTRICT FOR THE CURRENT YEAR, A RATE
		)	THAT WILL RESULT IN AN INCREASE OF -2.39
		)	PERCENT IN MAINTENANCE AND OPERATIONS
		)	TAX REVENUE FOR THE DISTRICT FOR THE
		)	CURRENT YEAR AS COMPARED TO THE
<u>34</u>	AGAINST	)	PRECEDING YEAR, WHICH IS AN ADDITIONAL
		)	-\$18,558

SECTION 4: That it is officially found that a majority of the resident qualified electors voted in favor of the proposition at said Election, and as a result of said Election, and in conformity with law, this Board of Trustees does hereby find on behalf of the District that the tax rate set forth in the proposition is ratified in the manner and to the extent set forth in the proceedings calling said Election, and as and to the extent authorized by law and said Election.

SECTION 5: That it is hereby officially found that the meeting at which this Order has been considered and adopted is open to the public as required by law, and that written notice of the time, place and subject matter of said meeting, and the proposed adoption of this Order was given as required by Texas Government Code Chapter 551.001, *et seq.*

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PASSED AND APPROVED this 14th day of November, 2023.


Jennifer Schulte / BOE President
Printed Name/Title

ATTEST:


Alan Birkenfeld / BOE Vice President
Printed Name/Title

(DISTRICT SEAL)