

**Nazareth ISD BOE
Regular Meeting
November 8, 2023**

The meeting was called to order by President Jenny Schulte at 7:50 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Marty Gerber, Keith Hoelting, Mitchell Brockman, and Allison Kleman. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz.

President Jenny Schulte opened the hearing at 7:50 p.m.

Superintendent Garlitz presented information on the annual unannounced Campus Intruder Audit that took place on Wednesday, October 11, 2023. Following the report, the hearing was closed by President Schulte at 7:54 p.m.

Under the Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on the upcoming calendar, and gave an academic update.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, facilities and operations report, transportation fleet report, personnel, and VATRE updates. Approval of the check lists, financial reports, and the quarterly report 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 has not started collecting property taxes yet.

Dr. Garlitz discussed calling a Special Meeting to canvas the votes from the VATRE. It will be considered under the Consent Agenda. Upcoming training opportunities were presented to the board.

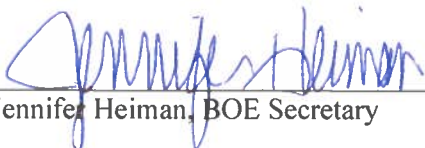
A motion to approve the Consent Agenda including the October 11 regular meeting minutes, financial reports, current check payments list, and calling a Special Meeting to canvas results of the VATRE for November 14, 2023 at 7:30 am was made by Mitchell. The motion was seconded by Alan, and the motion carried 7-0.

Marty made a motion to approve the quote from Allen's to replace the equipment in the cafeteria walk-in cooler. The motion was seconded by Jenny, and the motion carried 7-0.

Mitchell made a motion and Marty seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 8:53 p.m.


Jenny Schulte, BOE President


Jennifer Heiman, BOE Secretary