

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

The meeting was called to order by President Jenny Schulte at 7:30 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Mitchell Brockman, Marty Gerber, Keith Hoelting, and Allison Kleman. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Jennifer, the pledge by Alan, and the mission statement was read by Marty.

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, and a transportation fleet report. Approval of the check lists, financial reports, and 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 collections were reset in preparation for the new tax collection year.

Dr. Garlitz updated on facilities and operations, transportation, and personnel. An update on the upcoming Voter Approved Tax Rate Election, and a donation to consider for approval from the Education Foundation will be considered under the Consent Agenda, and upcoming BOE training opportunities were presented.

A motion to approve the Consent Agenda including the September 13 regular meeting minutes, current check payments list, the financial reports as presented, calling a special meeting on November 8, 2023 at 6:00 pm for the Team of Eight training, and approving a donation from the Education Foundation was made by Jennifer. The motion was seconded by Jenny, and the motion carried 7-0.

Alan made a motion to approve Justin Wethington as our County Appraisal District Board Representative. The motion was seconded by Marty, and the motion carried 7-0.

After discussion, Marty made a motion to purchase a 2024 Ford Expedition from Silsbee Ford with a trade-in on Sub 0. The motion was seconded by Mitchell, and the motion carried 7-0.

Dr. Garlitz presented a discussion regarding Nazareth ISD's property values. This is a FIRST requirement.

The board went to closed session at 8:20 p.m. under section(s) 551.082 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:39 p.m.

Jenny made a motion and Marty seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:40 p.m.


Jenny Schulte, BOE President


Jennifer Heiman, BOE Secretary