

**Nazareth ISD BOE
Regular Meeting
June 14, 2023**

The meeting was called to order by President Jenny Schulte at 7:31 p.m. Other members present were Keith Hoelting, Mitchell Brockman, Marty Gerber, and Trustee-Elect Allison Kleman. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mitchell, the pledge by Jenny, and the mission statement was read by Marty. Guests included K'Lynn Gerber.

President Jenny Schulte issued a Certificate of Election for Mitchell Brockman, Marty Gerber, and Allison Kleman. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary, becoming active board members.

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 the 2023-2024 Transfer Students, an administrative update of the 2023-2024 school calendar, Localized Policy Manual Update 121, 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 99.24% of current M&O taxes and 98.23% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. The approval for the SBDM/Administrative changes to the School Calendar for 2023-2024 will be considered under the Consent Agenda. BOE Training Opportunities were then presented, which included the TASB Summer Leadership Institute, and the TASB Convention.

A motion to approve the Consent Agenda including the May 10, 2023 regular meeting, financial reports, current check payment lists, the NHS Course Guide, the updates to the 2023-2024 School Calendar, and a resolution to extend the Depository Contract with Peoples Bank for the biennium was made by Keith. The motion was seconded by Marty, and the motion carried 5-0.

Marty made a motion to approve Dr. Garlitz's recommendation to approve the contract of the Gayle Quigley as presented. The motion was seconded by Mitchell, and the motion carried 5-0.

The board entered into closed session at 8:35 pm under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:45 pm.

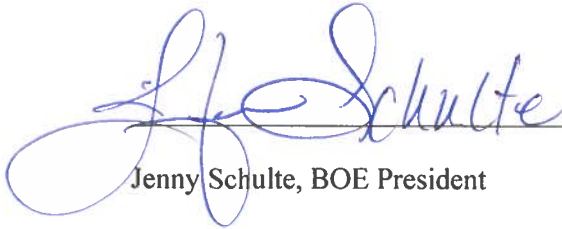
Jenny made a motion to delegate hiring authority to Dr. Garlitz through August 6. The motion was seconded by Marty, and the motion carried 5-0.

The board reviewed policy BDAA(LOCAL) and BDAA (LEGAL) regarding officers and the reorganization of the board. A motion to keep Jenny Schulte as president, Alan Birkenfeld as vice president, and Jennifer Heiman as secretary was made by Keith and seconded by Jenny. Motion carried 5-0.

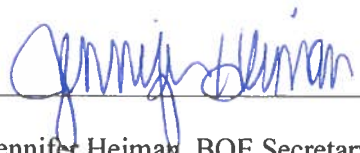
Time was provided for closing comments or further questions.

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

The meeting adjourned at 8:51 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary