

**Nazareth ISD BOE
Regular Meeting
May 10, 2023**

The meeting was called to order by President Jenny Schulte at 7:33 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Mac Annen, Mitchell Brockman, Marty Gerber, and Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mac, the pledge by Mitchell, and the mission statement was read by Marty.

Dr. Garlitz asked President Jenny Schulte to read the hours of continuing education hours for each board member during 2022-2023. Returning board members were required to receive 10 hours after a legislative session. All board members' SB1566 training is still current.

Mac Annen-18.25, yes

Alan Birkenfeld-10, yes

Mitchell Brockman-10, yes

Marty Gerber-10, yes

Jennifer Heiman-18.25, yes

Keith Hoelting-18, yes

Jennifer Schulte-15.00, yes

BOE President, Jenny Schulte, completed the canvass of election results from May 6, 2023. There were 152 voters who participated, with 37 voting early and 115 voting on election day with the following results: Allison Kleman 91 votes; Mitchell Brockman 131 votes; Marty Gerber 103 votes; Chanlar Osmanski 33 votes; and Mac Annen 89 votes.

Alan made a motion to certify the board of trustees election results. It was seconded by Mac, and the motion carried 7-0. Certificates of Election and Statement of Elected Officer were prepared to be issued to Mitchell Brockman, Marty Gerber, and Allison Kleman. Oaths of office and the reorganization of the board will take place at the June meeting.

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 administrative changes to the 2022-2023 school calendar, 2023-2024 Transfer Students, STAAR Testing updates, 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 98.53% of current M&O taxes and 98.54% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. Superintendent recommendations and information related to 2023-2024 transfer student approvals and PK were presented and discussed.

The Administrative Summer Hours were discussed and will be in place for June and July. BOE Training Opportunities were then presented, which included the TASB spring Workshop at WTAMU and the TASB Summer Leadership Institute.

A motion to approve the Consent Agenda including the April 12, 2023 regular meeting minutes, financial reports, current check payment lists, and administrative changes to the 2022-2023 school calendar was made by Keith. The motion was seconded by Marty, and the motion carried 7-0.

The board entered into closed session at 8:10 pm under sections 551.074 and 551.0821 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:07 pm

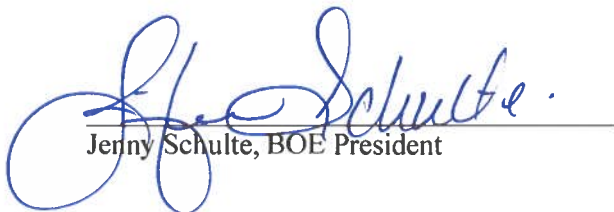
Alan made a motion to approve Dr. Garlitz's recommendation to approve the probationary contract for Vanessa Dominguez as presented. The motion was seconded by Jenny, and the motion carried 9:17.

Mac made a motion to approve Dr. Garlitz's recommendation that the large route bus be declared surplus and sold, as applicable, or disposed of properly. The motion was seconded by Jenny, and the motion carried 7-0.

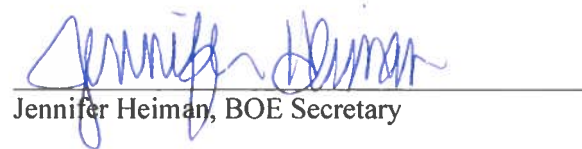
Time was provided for closing comments or further questions.

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

The meeting adjourned at 9:17 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary