

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

The meeting was called to order by President Jenny Schulte at 7:38 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, Mitchell Brockman, Marty Gerber, and Keith Hoelting. Also present was Principal Robert O'Connor, K'Lynn Gerber, and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Marty, the pledge by Alan and the mission statement was read by Jennifer.

President Schulte opened the 2022 Texas Academic Performance Report Hearing at 7:40 p.m. The public hearing included information on TAPR as well as the annual review of the Early Childhood Reading and Math Goals and College Career Military Readiness Goals. The hearing concluded at 7:54 p.m. The TAPR report is available through the superintendent's office.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, an academic update, and a Nazareth School Recognition.

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, the order for our upcoming BOE election in May 2023, the upcoming Region 16 Board of Directors Election Notice, , a review of investment policy CDA(LEGAL) and CDA(LOCAL), 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 88.38% of current M&O taxes and 88.51% of current I&S taxes have been collected. Dr. Garlitz gave an update on facilities and operation, transportation, and debt services.

Important dates for the upcoming School Board Election for May 6, 2023 were discussed. Three positions, or terms, currently held by Mac Annen, Mitchell Brockman, and Marty Gerber are up for this election. The deadline to apply for a position is Friday, February 17, 2023.

The annual review of the investment policy, CDE(LEGAL & LOCAL) was conducted.

A motion to approve the Consent Agenda including the January 11 regular meeting minutes, financial reports, current check payment lists, the administrative changes to the school calendar, ordering the Board Election, appointing election judge and clerks, and the EC Literature and Math Plans and CCMR Plan Review was made by Marty. The motion was seconded by Alan, and the motion carried 6-0.

Keith made a motion to extend Mr. Robert O'Connor a term 12-month, two-year contract 2023-2025 at step 8 of the board adopted principal's salary schedule. The motion was seconded by Jenny, and the motion passed 6-0.

Keith then made a motion to extend Mrs. Joli Johnson a term 11-month, two-year contract 2023-2025 at step 7 of the board adopted assistant principal's salary schedule. The motion was seconded by Jenny, and the motion passed 6-0.

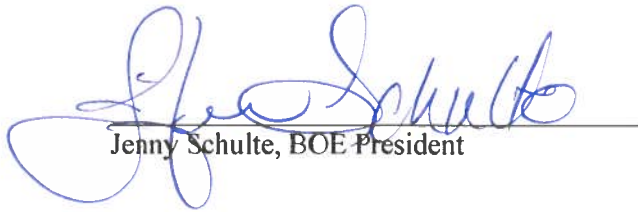
The board entered into closed session at 9:26 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:31 p.m.

After discussion of tuition rates for transfer students, Mitchell made the motion to keep the current tuition rate of \$350 per semester for 2023-2024. The motion was seconded by Marty, and the motion passed 6-0.

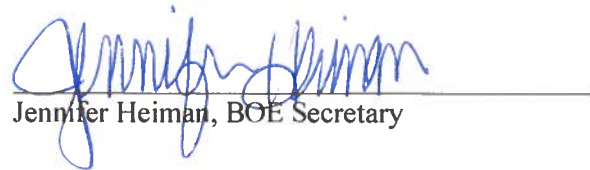
After discussion of tuition rates for PK, Mitchell made the motion to keep the tuition rates at \$450 per month for full-day and \$200 per month for half-day for 2023-2024. The motion was seconded by Marty, and the motion passed 6-0.

Alan made a motion to authorize Dr. Garlitz to approve the Lowery quote to repair the plumbing in the middle portion of the main building. The motion was seconded by Marty, and the motion carried 6-0.

Time was provided for closing comments or further questions. Alan made a motion and Mitchell seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 9:43 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary