

**Nazareth ISD BOE  
Regular Meeting  
December 12, 2022**

The meeting was called to order by Vice President Alan Birkenfeld at 8:11 p.m. Other members present were Secretary Jennifer Heiman, Marty Gerber, and Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Alan, the pledge by Jennifer and the mission statement was read by Marty.

Alan opened the FIRST Hearing at 8:12 p.m. Items presented and discussed included the letter from TEA outlining the hearing and publication requirements, notice, Summary Report for Nazareth ISD, Management Report including superintendent contract, Statewide Report, PowerPoint presentation, and data calculation on each indicator. The FIRST Report along with management report with superintendent contract will be posted to the website. The hearing was closed at 8:18 p.m.

Under the Principal's Reports, enrollment/attendance information, a calendar of upcoming events, and an academic update were presented.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation, facilities and operations, and personnel. It also included the upcoming BOE election in May 2023, the State Compensatory Education Manual, appointing Justin Gough as IPM Coordinator, the Superintendent Evaluation preparations, 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 along with additional information from the bank regarding monthly. Castro County Appraisal District reported that 12.47% of current M&O taxes and 12.55% of current I&S taxes have been collected.


Under facilities and operations, Dr. Garlitz gave an update on ongoing projects. There was nothing to report under transportation or personnel.

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 SCE Manual was presented for discussion. Approval will be considered under the Consent Agenda. The board will consider action under the Consent Agenda to appoint Justin Gough as district IPM coordinator. A donation from the Knights of Columbus will be considered under the Consent Agenda.

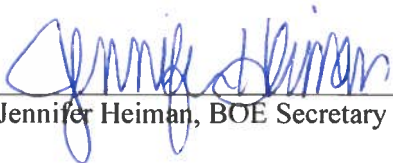
A motion to approve the Consent Agenda including the November 9 meeting minutes, financial reports, quarterly reports, current check payments lists, to approve the SCE Manual, the appointment of Justin Gough as IPM Coordinator, and accepting a donation of signs from the Knights of Columbus was made by Jennifer. The motion was seconded by Marty, and the motion carried 4-0.

Time was provided for closing comments or further questions. Marty made a motion and Jennifer seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:52 p.m.



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Jenny Schulte, BOE President



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Jennifer Heiman, BOE Secretary