

**Nazareth ISD BOE
Regular Meeting
November 9, 2022**

The meeting was called to order by Vice President Alan Birkenfeld at 7:35 p.m. Other members present were Secretary Jennifer Heiman, Mac Annen, Heiman Keith Hoelting, and Mitchell Brockman. President, Jenny Schulte entered the meeting at 8:25 p.m. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. Guests included Nathan Wheeler. The prayer was led by Keith, the pledge by Mac and the mission statement was read by Mitchell.

Nathan Wheeler spoke in the open forum concerning student punishment.

Under the Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on upcoming calendar, and gave an academic update. The Nazareth School Recognition for the month of November was a tour of the district's new activity bus that was delivered on November 7.

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, transportation report, personnel, and campus safety updates. Approval of the check lists, financial reports, and the 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 has not started collecting property taxes yet.

Dr. Garlitz discussed a donation that was received from the Education Foundation. It will be considered under the Consent Agenda. Upcoming training opportunities were presented to the board.

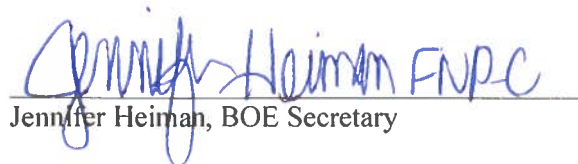
A motion to approve the Consent Agenda including the October 12 regular meeting minutes, financial reports, current check payments lists, and acceptance of the \$15,000 donation from the Education Foundation was made by Mac. The motion was seconded by Alan and the motion carried 7-0.

Mitchell made a motion to authorize Dr. Garlitz to collect quotes to repair the main drain line in the south end of the main building, and to approve the vendor for the work not to exceed \$24,100. The motion was seconded by Alan and motion carried 7-0.

After discussion, Jennifer made a motion to purchase a 2023 Suburban from Lake Country Chevrolet, with a trade-in of one of the older suburbans. The motion was seconded by Mac, and the motion carried 7-0.

Mac made a motion and Jennifer seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:55 p.m.


Jenny Schulte, BOE President


Jennifer Heiman, BOE Secretary