

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

The meeting was called to order by President Jenny Schulte at 7:31 p.m. Other members present were Vice President Alan Birkenfeld, Mac Annen, Mitchell Brickman, Marty Gerber, and Keith Hoelting. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. Guests included Fred Stormer and Lance Terrell. The prayer was led by Mac, the pledge by Marty and the mission statement was read by Alan.

The Public Hearing on the application of Castro Solar One, LLC for Appraised Value Limitation on Qualified Property was opened by President Jenny Schulte at 7:33 p.m. Fred Stormer and Lance were present to answer any questions from the public concerning the project, but there were no public comments or questions. The hearing was closed by President Schulte at 7:34 p.m.

Fred Stormer and Lance Terrell presented information concerning the Findings of Facts and the Agreement for Limitation on Appraised Value of Property for School District M&O taxes for the Castro Solar One, LLC solar farm project. After discussion, Marty made the following motion, "I move that the Board approve the Resolution adopting Findings of Fact as presented relating to the Application of Castro Solar One, LLC for an Appraised Value Limitation on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board and made a part of the Minutes of this meeting, and that the Application of Castro Solar One, LLC be approved, all in accordance with Chapter 313 of the Texas Tax Code." The motion was seconded by Keith and the motion passed 6-0.

Next, Marty made the following motion, "I move that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Castro Solar One, LLC pursuant to Chapter 313 of the Texas Tax Code, and authorize the Board President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules." The motion was seconded by Alan and the motion passed/failed 6-0.

Under Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on upcoming calendar, and gave an academic update which included student progress reports. The FFA Officers were presented as the Nazareth School Recognition. In addition, the officers provided the board with a meal.

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, transportation report, facilities and operations report. Approval of the check lists, financial reports, and 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 collections were reset in preparation for the new tax collection year.

Dr. Garlitz updated on facilities and operations, transportation, and personnel. An update on information concerning the Retention & Promotion policy, EIE(LOCAL), was given, along with a CKC(LOCAL) update.

Our yearly Team of 8 teambuilding training will be held on Tuesday, October 18 at 6:00 pm in Herford. This year's topic will be EISO (SB1566). The Fall School Board Conference will be November 15th.

A motion to approve the Consent Agenda including the September 14 regular meeting minutes, current check payments list, and the financial reports as presented was made by Mitchell. The motion was seconded by Marty and motion carried 6-0.

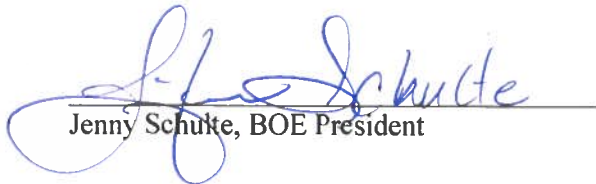
Alan made a motion declare the wind turbines surplus and taken down and disposed of properly. The motion was seconded by Mac and the motion carried 6-0.

Mitchell made a motion to approve the quotes from Handy Randy regarding the repairs to the 104 South St. Mary's teacherage. The motion was seconded by Mac, and the motion carried 6-0.

Dr. Garlitz presented a discussion regarding Nazareth ISD's property values. This is a FIRST requirement.

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

The meeting adjourned at 10:36 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary