

**Nazareth ISD BOE
Regular Meeting
September 14, 2022**

The meeting was called to order by President Jenny Schulte at 7:30 p.m. Other members present were Secretary Jennifer Heiman, Mac Annen, Marty Gerber, and Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer and the pledge was led by Keith, and the mission statement was read by Mac.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, 4th quarter report, bank reconciliations, Castro CAD monthly tax collection, facilities and operations report, and transportation 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 reported that 99.39% of current M&O taxes and 99.38% of current I&S taxes have been collected.

Dr. Garlitz presented the results of the Partial Safety Audit concerning Exterior Doors that had to be conducted over the summer. She next presented the current substitute list for current year was presented for information. She also presented ATA & AIM as continuing extracurricular activities with Dr. Audrey Meador as adjunct faculty members. Also presented was the appraisal calendar for 2022-2023. These will be considered under the Consent Agenda.

Dr. Garlitz presented the District Improvement Plan for 2022-2024. It will be included under the Consent Agenda.

Upcoming training opportunities include the txEDCON22 in San Antonio September 22-26, EISO Training in Hereford on October 18, and the newly required School Safety Training for board members that is offered online through TEA Learn.

A motion to approve the Consent Agenda including the August 10 regular meeting minutes, August 24 special meeting minutes, 4th quarter report, financial reports, current check payment lists, to continue the designation of ATA & AIM extracurricular activities, to continue with Dr. Audrey Meador as adjunct faculty, the 2022-2023 appraisal calendar, and approving the District Improvement Plan was made by Keith. The motion seconded by Marty, and the motion carried 5-0.

Mac made a motion to approve the purchase of a new sea container as an alternative facility for long term district record storage. The motion was seconded by Jennifer, and the motion carried 5-0.

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

The meeting adjourned at 8:39 p.m.


Jenny Schulte, BOE President


Jennifer Heiman, BOE Secretary

ADJUNCT FACULTY RESOLUTION

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Nazareth Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individuals as adjunct faculty members of the Nazareth Independent School District.

Upon consideration and vote of in favor, Audrey Christine Meador is hereby named as an adjunct faculty member of the Nazareth Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the 1st day of September, 2022, and end on the 31st day of August, 2023, being the end of the 2022-2023 academic year.
2. Adjunct faculty members will receive no compensation, salary, or remuneration from Nazareth Independent School District.
3. District shall have no responsibility for any insurance, workman's compensation insurance benefits, unemployment insurance or plans.

Adjunct faculty members shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. This appointment is made by Nazareth Independent School District by and through the Board of Trustees of said District.

This appointment of the herein named, Audrey Christine Meador, is not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Nazareth Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this day of:

09/14/2022

Nazareth Independent School District by:



Adjunct Faculty Appointment accepted by:

