

**Nazareth ISD BOE
Special Meeting
August 24, 2022**

The meeting was called to order by President Jenny Schulte at 7:35 p.m. Other members present were Vice President Alan Birkenfeld, Secretary Jennifer Heiman, and members Mitchell Brockman, Marty Gerber, and Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Alan, the pledge by Marty and the mission statement was read by Jennifer.

The budget and tax rate hearing opened by President Jenny Schulte at 7:37 p.m. Superintendent Garlitz presented a PowerPoint summary of the proposed budget for 2022-2023. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Schulte at 8:01 p.m.

Dr. Garlitz presented the Superintendent Report, which included current enrollment of 233 students. That is the same as when school ended in May. The total does not include the 16 in Pre-K. Also included were updates on transportation, facilities and operations, personnel, transfers and Pre-K, STAAR Testing & Accountability Ratings, Extracurricular Activities and Adjunct Faculty, Student Attendance Accounting Procedures, and information about the TASB convention

Alan made a motion to approve the 2021-2022 budget amendments to general operating as presented. Marty seconded the motion that carried 6-0.

The motion to adopt the proposed 2022-2023 budget as presented made by Keith. It was seconded by Mitchell, and the motion carried 6-0.

Mitchell made a motion to classify the fund balance as presented. It was seconded by Jennifer, and the motion carried 6-0.

Mitchell stated, "I move to approve the adoption of a tax rate of \$0.9769 for Maintenance and Operations (M&O), and Interest and Sinking (I&S) tax rate of \$0.13 for a total rate of \$1.1069. It was seconded by Jenny, and the motion carried 6-0.

Keith made a motion to approve the Interquest Detection Canines Contract as presented. It was seconded by Jenny, and the motion carried 6-0.

A motion to approve substitute rates as presented made by Mitchell and seconded by Marty. The motion carried 6-0.

Alan made a motion and Mitchell seconded it to approve 4-H and AQHA for extracurricular activity designation for 2022-2023. The motion carried 6-0.

Keith made a motion and Marty seconded it to approve Rick Auckerman, Josh Brooks, Amalia Mata, Felice Acker, Jane Bagley, and Steve and Wendy Young as Adjunct Faculty for 2022-2023. The motion carried 6-0.


Marty made a motion to approve the Student Attendance Accounting Procedures for 2022-2023 as presented. It was seconded by Jenny, and the motion carried 6-0.

Marty made a motion and Alan seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 9:31 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary