

**Nazareth ISD BOE
Regular Meeting
July 13, 2022**

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

President Jenny Schulte opened the Public Hearing at 7:33 p.m. Dr. Garlitz gave an overview of how our funding has been reduced in recent years with a 21% drop from last year. She also explained how the funds for the ESSA Consolidated Grant for Title I, Title II, and Title IV have traditionally been designated for expenditure, which has been for salary for our Title I Counselor and the ESC 16 contract for federal programs. There was no public comment concerning the ESSA Consolidated Grant for Title I, Title II, and Title IV. The ESSA Hearing was closed at 7:36 p.m.

President Jenny Schulte opened the Public Hearing at 7:36 p.m. Dr. Garlitz presented information concerning Elementary and Secondary School Emergency Relief, ESSER II & III, grants, how the money has been designated to be spent through input gathered from staff, students, parents, and community. There were no public comments concerning ESSER II & ESSER III spending of funds or RIPICS. The ESSER II & III Hearing was closed at 7:39 p.m.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, cash flow and investment report, Pledged Securities, Castro CAD monthly tax collection, facilities and operations, transportation, and personnel. It also included the 2022-2023 Transfer Students, 2022-2023 handbooks and code of conduct, updates on school safety, the TASB localized policy manual update 119, per diem rates for staff and student travel, ESC 16 contracts for 2022-2023, breakfast and lunch prices, 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. Castro County Appraisal District reported that 99.17% of current M&O taxes and 99.16% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. Superintendent recommendations and information related to 2022-2023 transfer student approvals were presented and discussed.

Updates to the Employee Handbook, Student Handbook, Extracurricular Handbook & Practice Guidelines, and the Student Code of Conduct were presented. These will be considered under the Consent Agenda.

The first reading of TASB Localized Policy Manual 119 was conducted. Per diem rates for staff and student travel were presented, along with the ESC 16 contracts for 2022-2023. Proposed Breakfast and Lunch prices were also presented. BOE Training Opportunities were then presented, which included the TASA/TASB Convention in Dallas, September 23-25, 2022.

A motion to approve the Consent Agenda including the June 15, 2022 regular meeting, financial reports, current check payment lists, approving the Student Handbook, Employee Handbook, Extracurricular Handbook and Practice Guidelines, Student Code of Conduct, ESC 16 contracts

Extracurricular Handbook and Practice Guidelines, Student Code of Conduct, ESC 16 contracts for 2022-2023, the auditor engagement letter for Stephens, Stephens, and Telchik, and the Breakfast & Lunch prices for 2022-2023 was made by Marty. The motion was seconded by Keith and the motion carried 6-0.

Mitchell made a motion to approve Option B for new per diem rates for staff and student travel. Mac seconded the motion, and it carried 6-0.


Alan made a motion to approve student insurance plan through Brown & Brown for catastrophic and blanket coverage. The motion was seconded by Mac, and the motion carried 6-0.

Mitchell made a motion to continue with our five year contract through CAS for Workers' Compensation Insurance. Marty seconded the motion, and it passed 6-0.

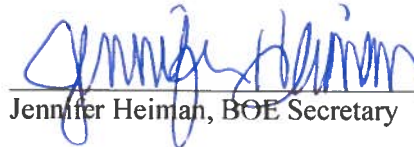
Time was provided for closing comments or further questions.

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

The meeting adjourned at 9:20 p.m.



Jenny Schulte, BOE President



Jennifer Heiman, BOE Secretary