

**Nazareth ISD BOE
Regular Meeting
June 15, 2022**

The meeting was called to order by President Jenny Schulte at 7:32 p.m. Other members present were Secretary Jennifer Heiman, Keith Hoelting, Mac Annen, and Marty Gerber. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Marty, the pledge by Mac and the mission statement was read by Keith.

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, an administrative update of the 2022-2023 school calendar, and update on the Chapter 313 agreement, a Home & School donation, 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 98.59% of current M&O taxes and 98.59% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. The approval for the SBDM/Administrative changes to the School Calendar for 2022-2023 will be considered under the Consent Agenda

BOE Training Opportunities were then presented, which included the TASB Summer Leadership Institute, and the SB1566/EISO Training that is required every two years.

A motion to approve the Consent Agenda including the May 11, 2022 regular meeting, financial reports, current check payment lists, approving the Home & School donation, approving the Food Service Procurement Guidelines and Code of Conduct, and approving the updates to the 2022-2023 School Calendar, was made by Keith. The motion was seconded by Marty, and the motion carried 5-0.

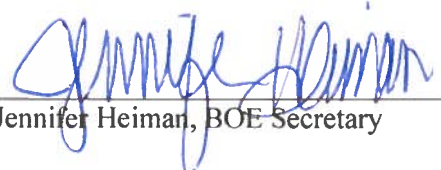
Marty made a motion to approve Dr. Garlitz's recommendation to extend professional probationary contracts to Theresa Wyrick and Jimmy "Trae" Hannon as presented. The motion was seconded by Jennifer and the motion carried 5-0.

Marty made a motion to approve the purchase of an Ultra Coachliner activity bus from National Bus Sales. The motion was seconded by Jennifer and the motion carried 5-0.

Mac made a motion to delegate hiring authority to Dr. Garlitz through August 6. The motion was seconded by Jennifer, and the motion carried 5-0.

Time was provided for closing comments or further questions. Mac made a motion and Jenny seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:40 p.m.


Jenny Schulte, BOE President


Jennifer Heiman, BOE Secretary