

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

The meeting was called to order by President Marty Gerber at 7:33 p.m. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting, and Mitchell Brockman. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mac, the pledge by Keith and the mission statement was read by Mitchell. Guests included Cole Pierce with Castro CAD, Fred Stormer with Underwood Law and their financial consultant Lance Terrell.

Mr. O'Connor presented the Nazareth School Recognition which was the UIL Academic Program led by Cindy Huseman. Representing the program were seniors Trent Gerber, Tagan Ramsey, Brett Young, and Isamar Juarez. The Regional UIL Academics and Speech Meet will be Friday, April 22.

President Gerber opened the 2022 Wellness Plan Public Hearing and Information, at 7:40 p.m. The public hearing finished at 7:50 p.m. The Wellness Plan is available through the superintendent's office as well as on the district's website.

Cole Pierce from Castro CAD attended the meeting to answer questions from the board.

After a presentation from Fred Stormer and Lance Terrell, discussion, and questions concerning a Chapter 313 application for Castro Solar One, LLC, Mac made the following motion, "I move that the District hire the Underwood Law Firm, P.C. as special legal counsel to provide professional services relating to consideration of Applications for Appraised Value Limitation on Qualified Property, and to negotiate and draft any resulting Agreement for Limitation on Appraised Value on behalf of the District, and authorize the Board President to sign the engagement letter with the Underwood Law Firm to secure such services." The motion was seconded by Jennifer, and the motion carried 7-0.

Mitchell made the following motion, "I move that the Board: (1) accept for consideration Castro Solar One, LLC's Application for an Appraised Value Limitation on Qualified Property; (2) set a standard application fee of \$75,000 for such Application; and, (3) authorize the Superintendent to acknowledge receipt of the Application and application fee, review the Application and, upon a determination that such Application is complete, work with the Underwood Law Firm to submit the Application to the Comptroller as set out in Chapter 313 of the Texas Tax Code." The motion was seconded by Jenny, and the motion carried 7-0.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update.

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 Salary Schedules, the 2022-2023 Transfer Students, extracurricular activity and adjunct faculty, Teacher Appreciation, Bayer Grant for STEM, Technology, TASB Risk Fund ILA, a COVID-19 update, the Instructional Material Allotment & TEKS Certifications for 2021-2022, 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 97.04% of current M&O taxes and 97.06% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. The list of transfer applications for 2022-2023 were presented. Hereford 4-H has asked for consideration as an extracurricular activity and adjunct faculty status.

Nazareth ISD was nominated and selected to receive a \$5000 grant from Bayer, formerly Monsanto, for STEM. Under the Consent Agenda the board will consider approval of the purchase of Chromebooks, an updated ILA for TASB Risk Fund, and the Instructional Material Allotment & TEKS Certification for 2022-2023.

A motion to approve the Consent Agenda including the March 9, 2022 regular meeting minutes, financial reports, current check payment lists, approving a quote from Golden Light Equipment for the purchase of a cafeteria line, approving the 2022-2023 salary schedules, approving Hereford 4-H as an extracurricular activity and adjunct faculty, approving the quote for CDI for the purchase of Chromebooks, approving the TASB Risk Fund Interlocal Participation Agreement, and approving the Instructional Material Allotment and TEKS Certification for 2022-2023 was made by Keith. The motion was seconded by Mac, and the motion carried 7-0.

The board entered into closed session at 9:06 pm under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:28 pm

Alan made a motion to approve Dr. Garlitz's recommendation to extend Mrs. Joli Johnson an 11-month probationary assistant principal contract for 2022-2023. The motion was seconded by Jennifer, and the motion carried 7-0.

Mitchell made a motion to approve Dr. Garlitz's recommendation to hire Taryn Keeter and Andrea Snead as teachers with probationary professional contracts for 2022-2023. The motion was seconded by Alan. The motion carried 7-0.

Mac made a motion to approve Dr. Garlitz's recommendation to renew the contracts of the teachers and counselor as presented. The motion was seconded by Jenny and the motion carried 7-0.

Time was provided for closing comments or further questions. Keith made a motion and Mac seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 10:21 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Nazareth Independent School District hereby cancels the election scheduled to be held on May 7, 2022 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows (*Nazareth ISD por lo presente, cancela la elección que se hubiera celebrado el 1 de mayo del 2021 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por lo presente, quedan elegidos como indicado a continuación*):

Candidate (Candidato)

Office Sought (Cargo al que presenta candidatura)

Alan Birkenfeld
Jennifer Heiman

School Board Trustee
School Board Trustee

A copy of this order will be posted on Election Day at each polling place that would have been used in the election (*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección*).



President (*Presidente*)



Secretary (*Secretario*)

March 9, 2022

Date of Adoption (*Fecha de adopción*)

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Nazareth Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Deaf Smith County

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities,
regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this 13 day of April, 2022



Board of Trustee



Superintendent

**THE STATE OF TEXAS
COUNTY OF DEAF SMITH**

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 individual(s) as an adjunct member of the Canyon Independent School District.

Upon consideration and vote of 7-0 in favor, _____ is hereby named as adjunct faculty member(s) of the Nazareth Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 13 day of April, 2022 and remain in effect until the 31 day of July, 2022.

2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Rick Auckerman	CEA-Ag/NR	Master's	West Texas A&M	2008
Amalia Mata	CEA-FCH	Bachelor's	West Texas A&M	2012
Josh Brooks	DEA	Master's	Tarleton State	2003

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Nazareth Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 1.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) 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. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Deaf Smith County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Deaf Smith County Extension Agent(s), Rick Auckerman, Amalia Mata, and Josh Brooks is/are 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 13 day of April, 2020.

Nazareth Independent School District

By: _____

A handwritten signature in blue ink, appearing to be "Josh Brooks", is written over a horizontal line.