

**Nazareth ISD BOE
Regular Meeting
March 9, 2022**

The meeting was called to order by President Marty Gerber at 7:35 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 Jenny, the pledge by Jennifer and the mission statement was read by Mitchell.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. The Nazareth School Recognition was the basketball coaches Eric Schilling and Taylor Schulte and the seniors Bliss Betzen, Makenzy Corrales, Addie Dyer, and Trent Gerber.

After discussion, Jennifer made a motion to approve the purchase of a 2022 Turtle Top, Odyssey XL activity bus from ABC Companies. The motion was seconded by Jenny, and the motion carried 7-0.

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 school calendar changes, the cancellation order for our upcoming BOE election in May 2021, the upcoming Region 16 Board of Directors Election Notice, a COVID-19 update, information about a possible Chapter 313 Agreement in the works, 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 95.69% of current M&O taxes and 95.67% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. A cancellation order for the May Board election will be presented under the consent agenda as only two people registered to run for two positions.

A motion to approve the Consent Agenda including the February 9, 2022 regular meeting minutes, financial reports, current check payment lists, approving the administrative changes to the school calendar, and cancelling the May Board election was made by Mitchell. The motion was seconded by Keith and the motion carried 7-0.

Mac made a motion to approve Dr. Garlitz's recommendation to renew Keely Williams contract as presented. The motion was seconded by Alan and the motion carried 7-0.

After discussion, Mitchell made a motion to approve the pay scale for the position of Assistant Principal as presented. The motion was seconded by Mac, and the motion passed 7-0.

Jennifer made a motion to adopt the SBDM approved school calendar for 2022-2023 as presented. The motion was seconded by Mitchell, and the motion passed 7-0.

Time was provided for closing comments or further questions. Mac made a motion and Jennifer seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 9:04 p.m.


Marty Gerber, BOE President
Jenny Schulte, BOE Secretary