

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

The meeting was called to order by President Marty Gerber at 7:32 p.m. Other members present were Vice President Mac Annen, 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 K'Lynn Gerber who exited the meeting at 7:40 pm.

President Gerber opened the 2021 Texas Academic Performance Report Hearing, TAPR, at 7:34 p.m. The hearing included information about TAPR as well as the annual review of the Early Childhood Literature, Early Childhood Mathematics, and College, Career, and Military Readiness Plans. The public hearing finished at 8:04 p.m. The TAPR report is available through the superintendent's office.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. Dessert for the meeting was provided by the culinary arts students.

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 administrative changes to the 2021-2022 School Calendar, the order for our upcoming BOE election in May 2022, the upcoming Region 16 Board of Directors Election Notice, a COVID-19 update, a review of investment policy CDA(LEGAL) and CDA(LOCAL), 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 93.04% of current M&O taxes and 93.01% of current I&S taxes have been collected. Dr. Garlitz gave an update on facilities and operation and transportation.

Important dates for the upcoming School Board Election for May 7, 2022 were discussed. Two positions or terms currently held by Jennifer Heiman and Alan Birkenfeld are up for this election. The deadline to apply for a position is Friday, February 18, 2022.

The annual review of the investment policy, CDE(LEGAL & LOCAL) was conducted.

A motion to approve the Consent Agenda including the January 19 regular meeting minutes, the January 31 special meeting minutes, financial reports, current check payment lists, the administrative changes to the school calendar, ordering the Board Election, appointing election judge and clerks, and the EC Literature and Math Plans and CCMR Plan Review was made by Keith. The motion was seconded by Jennifer and the motion carried 6-0.

Mitchell made a motion to extend Mr. Robert O'Connor a 12 month, two-year contract 2022-2024 at step 7 of the board adopted principal's salary schedule. The motion was seconded by Alan and the motion passed 6-0.

Alan made the motion to keep the transfer tuition rate at \$350 per semester and keep the Pre-K tuition rate at \$450 per month for full-day and \$200 per month for half-day (morning). The motion was seconded by Jennifer and the motion passed 6-0.

The purchase of an activity bus was discussed, with no action taken. 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 9:30 p.m.



Marty Gerber, BOE President



Jenny Schulte, BOE Secretary