

**Nazareth ISD BOE
Special Meeting
January 31, 2022**

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

After discussion about the suburban quotes that had been received, Alan made a motion to authorize Dr. Garlitz to purchase a 2022 suburban from Lake Country Chevrolet in Jasper, Texas. It was seconded by Keith and the motion passed 4-0.

Keith made a motion and Jenny seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 7:45 am.



BOE President, Marty Gerber

BOE Secretary, Jenny Schulte