

**Nazareth ISD BOE  
Regular Meeting  
November 10, 2021**

The meeting was called to order by President Marty Gerber at 7:30 p.m. Other members present were 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 Marty, the pledge by Jennifer and the mission statement was read by Marty.

Under the Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on upcoming calendar, and gave an academic update.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists, financial reports, and quarterly report 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 25.06% of current M&O taxes and 25.55% of current I&S taxes have been collected.

Dr. Garlitz updated on facilities and operations with the progress of the repair and resurfacing of the tennis courts by Pro Track & Tennis.

The 2021-2022 School Calendar administrative changes were presented reflecting the change in venue of the Junior High & Elementary A+ Academic Meet.

The first reading of the Localized Policy Manual Update 118 was presented. .

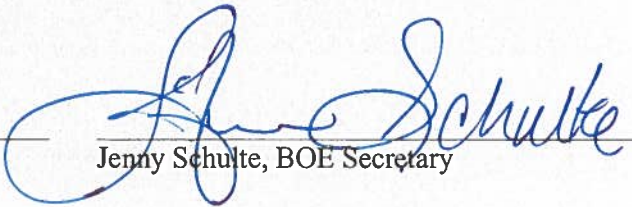
Dr. Garlitz gave a COVID-19 update and presented the results of the Team of Eight Self-Evaluation from the November 3<sup>rd</sup> training. She also discussed a donation that was received for Culinary Arts. Upcoming training opportunities were presented to the board.

A motion to approve the Consent Agenda including the October 13 regular meeting minutes, and November 3 special training minutes, financial reports, current check payments lists, to approve the administrative changes to the 2021-2022 School Calendar, and acceptance of the \$2500 donation to Culinary Arts was made by Jennifer. The motion was seconded by Mitchell and the motion carried 4-0.

Mitchell made a motion and Jennifer seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 8:32 p.m.

  
Marty Gerber, BOE President

  
Jenny Schulte, BOE Secretary