


**Nazareth ISD BOE
Special Meeting
September 13, 2021**

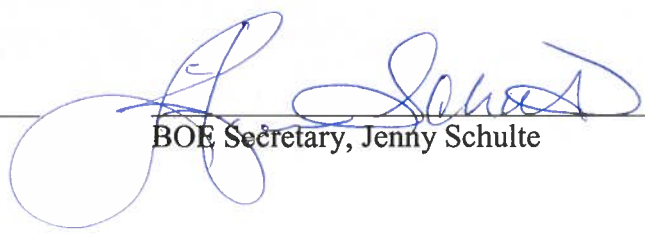
The meeting was called to order by President Marty Gerber at 7:00 am. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, Mitchell Brockman, and Keith Hoelting. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Jenny, the pledge by Marty and the mission statement was read by Keith.

After discussion about the tennis court repair and resurface quotes that had been received, Mac made a motion to accept the Pro Track and Tennis, Inc. quote for base bid with options 1 and 3. It was seconded by Mitchell and the motion passed 5-0.

Mitchell made the following motion, "I move that the Board adopt the resolution, as presented, authorizing Local Emergency Paid Sick Leave through the end of this school year due to circumstances arising from COVID-19 and the expenditure of District funds therefore, and further authorize the Superintendent and the District's administration to take any and all further action necessary to carry out the Resolution." Mac seconded the motion, and it passed 5-0.

Mac made a motion and Mitchell seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 7:14 am.



BOE President, Marty Gerber

BOE Secretary, Jenny Schulte