

**Nazareth ISD BOE
Special Meeting
August 25, 2021**

The meeting was called to order by President Marty Gerber at 7:31 p.m. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, and members Alan Birkenfeld, Jennifer Heiman, and Mitchell Brockman. Keith Hoelting was unable to attend. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mac, the pledge by Jenny and the mission statement was read by Mitchell. Guests included Austin Heck.

The budget and tax hearing was opened by President Marty Gerber at 7:33 p.m. Superintendent Garlitz presented a PowerPoint summary of the proposed budget for 2021-2022. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Gerber at 8:15 p.m.

Dr. Garlitz presented the Superintendent Report, which included current enrollment of 233 students. That is down from 237 when school ended in May. The total does not include the 15 in PK. Also included were updates for COVID-19, facilities and operations, the TEA Audit Review Letter, personnel, transfers and PK, Lone Star Cup, and information about the TASB convention

Mac made a motion to approve the 2020-2021 budget amendments to general operating and child nutrition as presented. Jennifer seconded the motion that carried 6-0.

The motion to adopt the proposed 2021-2022 budget as presented made by Mitchell. It was seconded by Jenny and the motion carried 6-0.

Alan made motion classify fund balance as presented. It was seconded by Mitchell, and the motion carried 6-0.

Mitchell stated, "I move that the property tax rate be increased by the adoption of a tax rate of \$0.9822 for Maintenance and Operations (M&O), which is effectively a 8.3042 percent increase in the tax rate, and Interest and Sinking (I&S) tax rate of \$0.13 for a total rate of \$1.1122. It was seconded by Mac, and the motion carried 6-0.

INTERQUEST DETECTION CANINES CONTRACT:

Mitchell made motion approve the Interquest Detection Canines Contract as presented. It was seconded by Jennifer and the motion carried 6-0.

A motion to approve substitute rates as presented made by Mac and seconded by Jenny. The motion carried 6-0.

Jenny made a motion and Mac seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 8:51 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary

NAZARETH INDEPENDENT SCHOOL DISTRICT 2021 TAX RATE RESOLUTION

Let it be known that at a meeting of the Nazareth Independent School District Board of Trustees held on August 25, 2021, the Board of Trustees voted to set the school district tax rates at the following level.

Debt Rate (Interest and Sinking) \$ 0.13000

Maintenance & Operating Rate \$ 0.98220

- **This tax rate will raise more taxes for maintenance and operations than last year's tax rate.**
- **The tax rate will effectively be raised by 8.3042 percent and will raise taxes for maintenance and operations on at \$100,000 home by approximately \$75.31.**

Total Tax Rate \$ 1.11220

The RESOLUTION is adopted as written and approved by the Board of Trustees on the 25th day August, 2021.



Marty Gerber, Board President



Jenny Schalte, Board Secretary