

**Nazareth ISD BOE  
Regular Meeting  
August 11, 2021**

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

Dr. Garlitz presented information concerning the District of Innovation Plan Renewal for public comment which included that the SBDM Committee approved the final version of the plan and this meeting would serve as the 1<sup>st</sup> reading for the board of education.

For the Principal's Report, Mr. O'Connor gave an update on HB4545, explained how Meet the Teacher would work this year, and gave an academic update.

Superintendent Garlitz presented the Superintendent 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. 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 99.86% of current M&O taxes and 99.87% of current I&S taxes have been collected. The certified tax values were presented.

Dr. Garlitz gave an update on facilities and operations, transportation, and personnel. For transportation, Dr. Garlitz reported that Suburban 0 was involved in a fender-bender in Amarillo on July 22 and it will be sent for repairs. There have been no changes to our transfer student roster, or our school calendar.

Cafeteria prices for 2021-2022 will need to be raised 5 cents for lunch and go up to \$2 for breakfasts to cover the cost. It will be considered under the consent agenda. Activity Account balances were presented. There are still a few outstanding purchase orders and some transfers that still need to take place.

Dr. Garlitz presented information on next year's budget in a workshop. The board will consider scheduling a special meeting on August 25 to adopt the budget and tax rate.

Dr. Garlitz presented COVID-19 updates which included the newly released TEA Public Health Guidance for Schools, and an update on the ESSER grants application process.

Dr. Garlitz conducted the 2<sup>nd</sup> reading of the TASB Localized Policy Manual Update, and then presented the contracts with ESC 16 for 2021-2022. Both will be considered under the consent agenda. The staff in-service schedule was presented followed by upcoming board training opportunities.

A motion to approve the Consent Agenda including the July 14, 2021 regular meeting as presented, financial reports, current check payment lists as presented, the approval of the contracts through ESC 16 for 2021-2022, the approval of scheduling a special meeting on August 25 for budget hearing and to adopt the tax rate, the approval of the cafeteria prices for 2021-2022, and the approval of TASB Localized Policy Manual Update 117 was made by Keith. The motion was seconded by Jennifer, and motion carried 6-0.

Earlier in the meeting, Steve Lapp with the Fairly Group presented the proposal for the property, vehicle, liability and cyber insurance renewal policy through PEAT. A motion to approve the property, vehicle, cyber and liability insurance from Fairly Group/Public Educators Association of Texas and unemployment insurance through TASB as presented was made by Alan, and seconded by Mitchell. The motion carried 6-0.

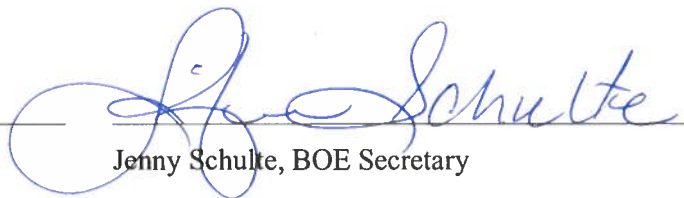
Jenny made a motion to approve Dr. Garlitz's recommendation to approve Heather Birkenfeld to teach CTE/Culinary classes. The motion was seconded by Jennifer, and motion carried 5-0, with Alan Birkenfeld abstaining.

Keith made a motion to approve the Student Handbook and the Student Code of Conduct as presented. The motion was seconded by Mitchell, and motion carried 6-0.

Time was provided for closing comments or further questions.

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

The meeting adjourned at 9:18 p.m.

  
\_\_\_\_\_  
Marty Gerber, BOE President  
\_\_\_\_\_  
Jenny Schulte, BOE Secretary