

**Nazareth ISD BOE
Regular Meeting
July 14, 2021**

The meeting was called to order by President Marty Gerber at 7:32 p.m. Other members present were Secretary Jenny Schulte, Alan Birkenfeld, Keith Hoelting, and Mitchell Brockman. Mac Annen and Jennifer Heiman were unable to attend. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mitchell, the pledge by Jenny and the mission statement was read by Alan.

Mitchell made a motion to "approve the Resolution of the Board regarding Policy CB(LOCAL)." The motion was seconded by Alan and motion carried 5-0.

Dr. Garlitz presented information concerning Elementary and Secondary School Emergency Relief, ESSER III & II, grants. Results from the stakeholder survey were presented as a means to determine priorities. There were no public comments made.

Dr. Garlitz presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, cash flow and investment report, Pledged Securities, Castro CAD monthly tax collection, facilities and operations, transportation, and personnel. It also included the 2021-2022 Transfer Students, a COVID-19 and ESSER I, II, and III update, an update of the District of Innovation Plan renewal, the TASB localized policy manual update 117, and upcoming training opportunities.

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 99.05% of current M&O taxes and 99.06% of current I&S taxes have been collected.

Dr. Garlitz gave an update on facilities and operation, transportation, and personnel. Superintendent recommendations and information related to 2020-2021 transfer student approvals were presented and discussed.

Under COVID-19 updates, Dr. Garlitz went over ESSER I, ESSER II, and ESSER III funds. BOE Training Opportunities were then presented, which included the TASA/TASB Convention in Dallas, September 24-26, 2021.

A motion to approve the Consent Agenda including the June 23, 2021 regular meeting financial reports, current check payment lists, and sending notice to TEA that the district will be renewing the DOI Plan was made by Jenny. The motion was seconded by Mitchell and the motion carried 5-0.

Keith made a motion to approve student insurance plan through The Brokerage Store for catastrophic and blanket coverage with a second by Alan. The motion carried 5-0.

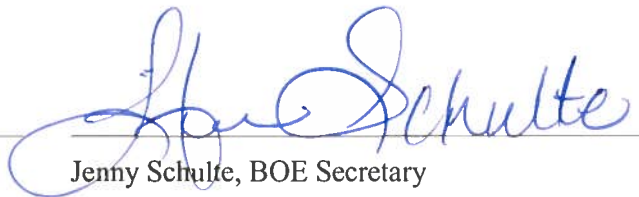
Time was provided for closing comments or further questions.

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

The meeting adjourned at 9:03 p.m.



Marty Gerber, BOE President



Jenny Schulte, BOE Secretary

Resolution of the Board Regarding ESSER and Policy CB(LOCAL), State and Federal Revenue Sources

WHEREAS, on April 28, 2021, TEA notified school districts of the opportunity to apply for their allocation of the Elementary and Secondary School Emergency Relief III (ESSER III) Fund, which should be used to respond to the pandemic and to address student learning loss as a result of COVID-19;

WHEREAS, on June 3, 2021, TEA notified school districts of the opportunity to apply for their allocation of the Elementary and Secondary School Emergency Relief II (ESSER II) Fund, which should be used to respond to the pandemic and to address student learning loss as a result of COVID-19;

WHEREAS, TEA published guidance regarding how these funds can be used and local compliance requirements school districts must follow, including a recommendation that districts develop local board policy to address how the district will provide the required public notice regarding federal grants and awards for consistency;

WHEREAS, Texas Education Code 11.151 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District; and

WHEREAS, the Board finds that a need exists to adjust local policy provisions to address public notice for federal grants and awards and approval of required grant plans;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Nazareth Independent School District adopts the following text for inclusion at CB(LOCAL), State and Federal Revenue Sources:

- The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website. The District shall make available opportunities for public input as required by law or the granting agency.
- Approval of required grant and award plans shall be by the Superintendent.

The change to CB(LOCAL) is effective based on the adoption date of this resolution.

Adopted this 14th day of July, 2021, by the Board of Trustees.



Presiding Officer



Secretary