

**Nazareth ISD BOE
Regular Meeting
June 23, 2021**

The meeting was called to order by President Marty Gerber at 7:23 p.m. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, Alan Birkenfeld, and Jennifer Heiman. Members Keith Hoelting, and Mitchell Brockman were absent. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Marty, the pledge by Mac and the mission statement was read by Jennifer. Guests included Ann Nelson who spoke in open forum.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update.

The board entered into closed session at 7:45 pm under sections 551.082 and 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:15 pm

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, an update of CKC (Regulation), an update of the 2021-2022 school calendar, a depository expansion with Peoples Bank for 2021-2023, a COVID-19 and ESSER I, II, and III update, an update of the District of Innovation Plan renewal, and update on the audit engagement contract, 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 98.85% of current M&O taxes and 98.80% 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. The approval for the SBDM/Administrative changes to the School Calendar for 2020-2021 will be considered under the Consent Agenda

Under COVID-19 updates, Dr. Garlitz went over ESSER I, ESSER II, and ESSER III funds. BOE Training Opportunities were then presented, which included three Board Minutes from Eichelbaum and Wardlaw: The Board and Curriculum Decisions; What is a Trustee?; and Media Relations.

A motion to approve the Consent Agenda including the May 12, 2021 regular meeting and May 17 special meeting minutes, financial reports, current check payment lists, approving the updates to the 2021-2022 School Calendar, approving the Home & School and Athletic Boosters donations was made by Mac. The motion was seconded by Jennifer and the motion carried 5-0.

Jenny made a motion to approve Dr. Garlitz's recommendation to approve the resolution for the depository contract for the biennium 2021-2023. The motion was seconded by Jennifer and the motion carried 5-0.

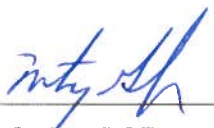
Alan made a motion to approve extending a letter of engagement as auditor to Stephens, Stephens & Telchik for the 2020-2021 audit. The motion was seconded by Mac and motion carried 5-0.

Jenny made a motion to approve Dr. Garlitz's recommendation that equipment be declared surplus and sold, as applicable, or disposed of properly. The motion was seconded by Jennifer and motion carried 5-0.

Alan made a motion to delegate hiring authority to Dr. Garlitz through August 6. The motion was seconded by Mac and the motion carried 5-0.

Time was provided for closing comments or further questions.

Alan made a motion and Jenny seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 10:16 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary

Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories

Resolved by the Nazareth Independent School District that:

Peoples Bank located at Castro
(Name of Depository Bank) (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code,
and Nazareth ISD (CDN: 035903) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from
09/01/2021, through 08/31/2023. Under Texas Education Code Section 45.205(b), a school
district and the district's depository bank may agree to extend a depository contract for three
additional two-year terms. The extension constitutes the parties' second two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension
must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Nazareth Independent School District
this the 23rd day of June, 2021.
Name of District

[Signature]
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 29 day of June, 2021.

Peoples Bank
Typed Name of Depository

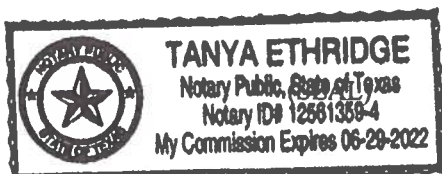
[Signature]
Signature of Authorized Bank Officer

President
Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Castro County, Texas, on June 29, 21, by

Marcus Brockman, bank officer of the Depository named in the preceding
document, for the Depository.



[Signature]
Signature of Notary

Notary Public in and for
County, Texas

Castro