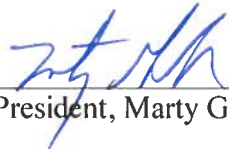


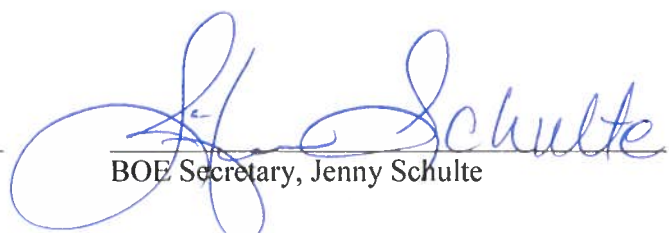
**Nazareth ISD BOE
Special Meeting
May 17, 2021**

The meeting was called to order by President Marty Gerber at 7:30 am. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, and Keith Hoelting. Members Alan Birkenfeld, Jennifer Heiman, and Mitchell Brockman were unable to attend. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Keith, the pledge by Marty and the mission statement was read by Mac.

After discussion about the suburban quotes that had been received, Mac made a motion to authorize Dr. Garlitz to purchase one to two suburbans. It was seconded by Keith and the motion passed 4-0.

Keith made a motion and Marty seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 7:45 am.



BOE President, Marty Gerber

BOE Secretary, Jenny Schulte