

**Nazareth ISD BOE  
Regular Meeting  
May 12, 2021**

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

Guests included Marcus Brockman who spoke in the open forum about the tennis courts and asked the district to consider assisting the baseball committee with the water bill.

Since the BOE Election for May 1, 2021 was cancelled, no canvassing of results was needed. President Marty Gerber issued a Certificate of Election for Jenny Schulte and Keith Hoelting. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary, becoming an active board member.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. He also presented this year's NHS Course Guide.

The board entered into closed session at 7:48 pm under section(s) 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:34 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, the SBDM schedule for 2021-2022, a COVID-19 update, an update on the audit 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 98.27% of current M&O taxes and 98.22% 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 2021-2022 transfer student approvals and PK and Kindergarten holds were presented and discussed. The approval for the SBDM recommended School Calendar for 2021-2022 will be considered under the Consent Agenda

The Administrative Summer Hours were discussed and will be in place for June and July. Under COVID-19 updates, Dr. Garlitz went over ESSER I, ESSER II, and ESSER III funds. BOE Training Opportunities were then presented, which included TASB Summer Leadership Institute, and two Board Minutes from Eichelbaum and Wardlaw: At-Will Employees and Bus Transportation.

A motion to approve the Consent Agenda including the April 14, 2021 regular meeting minutes, financial reports, current check payment lists, approving the 2021-2022 School Calendar,

approving the NHS Course Guide for 2021-2022 was made by Keith. The motion was seconded by Jennifer and the motion carried 7-0.

Alan made a motion to accept Dr. Garlitz's recommendation to approve a probationary contract of Kristie Vickers for Spanish teacher as presented. The motion was seconded by Jenny and motion carried 7-0.

The board reviewed policy BDAA(LOCAL) and BDAA (LEGAL) regarding officers and the reorganization of the board:

Motion to name Marty as president made by Jenny and seconded by Mitchell. Motion carried 7-0.

Motion to name Mac as vice president made by Jenny and seconded by Mitchell, and the motion carried 7-0.

Motion to name Jenny as secretary made by Mitchell and seconded by Mac, and the motion carried 7-0.

Time was provided for closing comments or further questions.

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

The meeting adjourned at 9:39 p.m.

  
Marty Gerber, BOE President

  
Jenny Schulte, BOE Secretary