

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

The meeting was called to order by President Marty Gerber at 7:37 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.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. Landry Kleman from the Junior Class came by the meeting to hand out Prom invitations.

The board entered into closed session at 7:56 pm under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:25 pm.

Mitchell made a motion to approve Dr. Garlitz's recommendation to renew the contracts of the teachers and counselors as presented. The motion was seconded by Jennifer, and the motion carried 7-0.

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 Salary Schedules, the 2021-2022 Transfer Students, the cancellation of the upcoming Region 16 Board of Directors Election Notice, a COVID-19 update, the Instructional Material Allotment & TEKS Certifications for 2021-2022, 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 97.82% of current M&O taxes and 97.79% of current I&S taxes have been collected. Dr. Garlitz gave an update on facilities and operation, transportation, and personnel.

Dr. Garlitz asked President Mary Gerber to read the hours of continuing education hours for each board member during 2020. Returning board members were required to receive 8 hours and new board members 16 hours of training. All board members' SB1566 training is still current.

Mac Annen-17, yes

Alan Birkenfeld-8.5, yes

Mitchell Brockman-15.75, yes

Marty Gerber-11, yes

Jennifer Heiman-12, yes

Keith Hoelting-15.75, yes

Jennifer Schulte-18.00, yes

A motion to approve the Consent Agenda including the March 24, 2021 regular meeting minutes, financial reports, current check payment lists, approving the 2021-2022 salary schedules, approving administrative change to the short-term Asynchronous Instruction, approving the quote for Arbo's for the gym floor redesign and refinishing, and approving the Instructional Material Allotment and TEKS Certification for 2021-2022 was made by Keith. The motion was seconded by Mac and the motion carried 7-0.

After discussion of the Pre-K program, Mac made the motion to change to a full-day program with a half-day option with a tuition rate of \$450 per month full-day and \$200 per month half-day for 2021-2022. The motion was seconded by Jennifer, and the motion passed 7-0.

Time was provided for closing comments or further questions.

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

The meeting adjourned at 10:12 p.m.



Marty Gerber, BOE President



Jenny Schulte, BOE Secretary