

**Nazareth ISD BOE  
Special Meeting  
November 4, 2020**

The meeting was called to order by President Marty Gerber at 7:52 pm. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting and Mitchell Brockman. Also present was Superintendent Dr. Kara Sue Garlitz.

The board discussed the possibility of ending long-term remote instruction. Keith made a motion to end long-term asynchronous instruction November 30, with the exception of case-by-case situations for students identified to receive services through Special Education and Section 504. The motion was seconded by Mac, and the motion carried 7-0.

Nazareth ISD will continue to provide short-term asynchronous instruction for students who need to quarantine or isolate due to testing positive for COVID-19 or coming into close contact with someone who tested positive for COVID-19. Short-term asynchronous instruction will also be used in the case of other illnesses, as allowed by TEA.

Mac made a motion to amend the Nazareth ISD Student Handbook Special Addendum COVID-19 Plan to reflect the elimination of the long-term remote instruction as of November 30<sup>th</sup>. The motion was seconded by Keith, and the motion carried 7-0.

Jenny made a motion and Alan seconded it to adjourn. The motion passed unanimously. The meeting adjourned at 8:16 p.m.

  
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BOE President, Marty Gerber

  
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BOE Secretary, Jenny Schulte