

**Nazareth ISD BOE
Regular Meeting
October 14, 2020**

The meeting was called to order by President Marty Gerber at 7:33 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 Jenny, the pledge by Jennifer and the mission statement was read by Alan.

Under Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on upcoming calendar, and gave an academic update which included a longitudinal look at math performance on STAAR for our students through eighth grade.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists, financial reports, and quarterly report 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 74.66% of current M&O taxes and 75.09% of current I&S taxes have been collected.

Dr. Garlitz updated on facilities and operations on the replacement of the hot water heater for the culinary kitchen as well as getting non-skid strips down on the newly painted football bleacher steps. For transportation, the odometer was replaced on the large route bus.

Dr. Garlitz presented the Vegas Tuffest Jr. World Championship for consideration as an extracurricular activity for December 9-14 with Krislyn Harkin serving as the activity sponsor. It will be considered under the Consent Agenda.

As part of the COVID-19 update, Dr. Garlitz shared that the Nazareth Asynchronous Plan had been approved by TEA. The approval of that plan will ensure that the district will receive funding for the students who are doing remote learning either short-term or long-term.

The 2020-2021 School Calendar went through an administrative change reflecting the cancellation of an early release date for the canceled Junior High/Elementary UIL A+ contests this year.

There was the second reading of the TASB Localized Policy Manual Update 115. The (LEGAL) policies will not require board approval; however, the (LOCAL) policies will require approval as an action item.

Our yearly Team of 8 teambuilding training will be held on Wednesday, November 4 at 6:00 pm. This year's topic will be Superintendent Evaluation. The Fall School Board Conference will be November 10th. The virtual TASA/TASB fall convention was held online September 30 through October 2. The session links will remain open for credit until November 2. The Cybersecurity annual training link was emailed to all staff and board members. The *Board Minutes* guidance from Eichelbaum related *Conflicts Disclosure* was included for brief discussion and reference.

A motion to approve the Consent Agenda including the September 9 regular meeting minutes, financial reports, current check payments lists, August 26 special meeting minutes, 4th quarter report, financial reports, current check payment lists, and to approve Vegas Tuffest Jr. World Championship as an extracurricular activity as presented, made by Mitchell. Motion seconded by Jennifer and the motion carried 7-0.

The motion to approve the TASB Localized Policy Update 115 was made by Jenny. The motion was seconded by Mac, and the motion carried 7-0.

Mac made the following motion, "I move that we approve the resolution calling for redemption prior to maturity a portion of the District's Unlimited Tax School Building Bonds, Series 2003 and resolving other matters pertaining thereto," to approve the resolution to pay down the principal by \$150,000.00 plus the additional filing fees and accrued interest from the fund balance for debt services. The motion was seconded by Alan, and the motion carried 7-0.

Dr. Garlitz presented an update on the Oncor Electric lawsuit against Castro CAD and ARB, and asked for the board's stance on how Nazareth ISD would prefer Castro CAD to proceed on our behalf. No action was taken, but Keith volunteered to attend the Castro CAD Board Meeting with Dr. Garlitz to represent Nazareth ISD's interest in the situation.

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

The meeting adjourned at 8:52 p.m.



Marty Gerber, BOE President



Jenny Schulte, BOE Secretary