

**Nazareth ISD BOE
Regular Meeting
September 9, 2020**

The meeting was called to order by President Marty Gerber at 7:31 p.m. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, Alan Birkenfeld, Jennifer Heiman and Keith Hoelting. Mitchell Brockman was not in attendance. 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 Marty.

Under Principal's Reports, Mr. O'Connor discussed enrollment, presented important dates on upcoming calendar, and gave an academic update which included the testing calendar, Nazareth's ranking in the US News & World Report, and a proposal for AP Biology as a course offering in the future.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, 4th quarter report, 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 75.70% of current M&O taxes and 75.26% of current I&S taxes have been collected.

Dr. Garlitz presented the current substitute list for current year was presented for information. She also presented Castro County 4-H and AQRA as continuing extracurricular activities and Felice Acker and Jane Bagley as adjunct faculty members. Also presented was the appraisal calendar for 2020-2021. These will be considered under the Consent Agenda.

There was an update given on CKC (Local) as well as going through the first reading of the TASB Localized Policy Manual Update 115. The (LEGAL) policies will not require board approval; however, the (LOCAL) policies will require approval at a later meeting.

Dr. Garlitz presented the Attendance Procedures Handbook updates as part of the COVID-19 update. Additions for this year included how Nazareth would be accounting for attendance of remote instruction using the Asynchronous Plan, and will be considered in the Consent Agenda. Although the (LEGAL) policy updates will address these changes, this will give the district an extra layer of preparedness while we wait for the second reading and review of those policy updates.

The Team of 8 have been registered for the virtual TASA/TASB fall convention to be held online September 30 through October 2. The *Board Minutes* guidance from Eichelbaum related *Reporting to SBEC* and *Abandoned Contracts* were included for brief discussion and reference.

Teambuilding training with Region 16 was discussed. The Panhandle Area Association of School Boards is conducting a training/meeting at Region 16 on October 8, 2020. A meal will be served at 6:30 PM.

A motion to approve the Consent Agenda including the August 12 regular meeting minutes, August 26 special meeting minutes, 4th quarter report, financial reports, current check payment lists, to continue the adoption of Castro County 4-H and AQHA as extracurricular activities, to continue with Felice Acker and Jane Bagley as adjunct faculty, the 2020-2021 appraisal calendar, and the Attendance Procedures Handbook updates as presented/corrected, made by Keith. The motion was seconded by Jennifer, and the motion carried 6-0.

The motion to approve the unemployment insurance renewal through the TASB Risk Management Fund was made by Mac. The motion was seconded by Jenny, and the motion carried 6-0.

Alan made a motion to pay down the principal on the 2003 Bond Series by \$150,000 from the fund balance for debt services. The motion was seconded by Mac, and the motion carried 6-0.

Information was presented on the Team of 8 Goals as the board begins preparations for Dr. Garlitz's first evaluation, and how the new HB3 required plans and goals for EC Literacy, EC Math and CCMR will need to be integrated and implemented.

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

The meeting adjourned at 8:45 p.m.



Marty Gerber, BOE President

Jenny Schulte, BOE Secretary