

**Nazareth ISD BOE
Special Meeting
August 26, 2020**

The meeting was called to order by President Marty Gerber at 7:34 p.m. Other members present were Vice President Mac Annen, Secretary Jenny Schulte, and members Alan Birkenfeld, Jennifer Heiman, Keith Hoelting and Mitchell Brockman. Also present was Superintendent Dr. Kara Sue Garlitz. The prayer was led by Alan, the pledge by Jenny and the mission statement was read by Jennifer.

The 2020-2021 Budget and tax hearing opened by President Marty Gerber at 7:36 p.m.

Superintendent Garlitz presented a PowerPoint summary of the proposed budget for 2020-2021. Details regarding revenue and expenditures were presented for the three budgets including general operating (199), child nutrition (240), and debt services (599). Following the reports, the hearing was closed by President Gerber at 8:00 p.m.

Dr. Garlitz presented the Superintendent Report, which included first day enrollment of 241 students. That is up 11 from 241 when school ended in May. The total does not include the 10 in PK. Also included were updates for COVID-19, and information about the TASB virtual convention.

Keith made a motion to approve the 2019-2020 budget amendments to general operating and child nutrition as presented. Jennifer seconded the motion that carried 7-0.

The motion to adopt the proposed 2020-2021 budget as presented made by Jenny. It was seconded by Alan and the motion carried 7-0.

Alan made motion classify fund balance as presented. It was seconded by Jenny, and the motion carried 7-0.

Mac stated, "I move that the property tax rate be increased by the adoption of a tax rate of 1.0494 for Maintenance and Operations (M&O), which is effectively a 6.44 percent increase in the tax rate, and Interest and Sinking (I&S) tax rate of \$0.13 for a total rate of \$1.1794. It was seconded by Jennifer, and the motion carried 7-0.

After discussion and comparing with nearby districts, the substitute rate adopted last year will be kept in place for 2020-2021.

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

The meeting adjourned at 8:54 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary