

**Nazareth ISD BOE
Regular Meeting
August 12, 2020**

The meeting was called to order by President Marty Gerber at 7:30 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 Superintendent Dr. Kara Sue Garlitz and Principal Rob O'Connor. Guests included Mona Brockman, Lindsey Brockman, Marcus Brockman, Daryl Pohlmeier, Josh Raef, and Wayne Pierson. The prayer was led by Mitchell, the pledge by Mac and the mission statement was read by Keith.

During the Open Forum/Public Comment portion of the meeting Marcus Brockman, Wayne Pierson, Mona Brockman, Josh Raef, Daryl Pohlmeier and Lindsey Brockman all spoke about the district's re-opening plan and wearing masks.

For the Principal's Report, Mr. O'Connor gave an update on the master schedule, explained how Meet the Teacher would work this year, and gave an academic update of possible beginning of year assessments to help gauge where the students are after this past spring's remote instruction.

Superintendent Garlitz presented the Superintendent 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. 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 74.66% of current M&O taxes and 75.09% of current I&S taxes have been collected.

Activity Account balances were presented. There are still a few outstanding purchase orders and some transfers that still need to take place.

Dr. Garlitz presented information on next year's budget in a workshop. The board will consider scheduling a special meeting on August 26 to adopt the budget and tax rate.

For facilities and operations, a progress update was given on summer projects including painting the hallways, bleachers, and field house, new lockers for the high school and then the re-keying project through the School Safety Grant. For transportation, Dr. Garlitz reported that all three suburbans had windshields replaced this summer, and gave a status update on the transportation report submissions to TEA.

Cafeteria prices for 2020-2021 can remain the same from the previous year. It will be considered under the consent agenda. Our transfer student roster is currently holding steady, with no new applications as of the meeting. Several of the grade levels are close to the limit on numbers. Dr. Garlitz gave an update on CKC (Local) training being scheduled for August 12-13.

Dr. Garlitz presented COVID-19 updates which included the Intent to Submit Asynchronous Plan as Nazareth School's remote instruction option, UIL updates, CARES Act funding and reimbursement, and the new ESSER Grant application process.

Dr. Garlitz gave an update on the Castro County Special Education SSA, and then presented the contracts with Region 16 for 2020-2021. The contracts will be considered under the consent agenda. The staff inservice schedule was presented followed by upcoming board training opportunities.

A motion to approve the Consent Agenda including the July 8, 2020 regular meeting and the August 4, 2020 emergency meeting minutes as corrected, financial reports, current check payment lists as presented, the development and submission to TEA of a plan for Asynchronous Instruction, the approval of the contracts through Region 16 for 2020-2021, the approval of scheduling a special meeting on August 26 for budget hearing and to adopt the tax rate, and the approval of the cafeteria prices for 2020-2021 was made by Alan. Motion seconded by Jennifer, and the motion carried 7-0.

A motion to approve the property, vehicle and liability insurance from Fairly Group/Public Educators Association of Texas was made by Jennifer and seconded by Mac. The motion carried 7-0.

The motion to accept a donation from Education Foundation when received was made by Mac, seconded by Mitchell, and the motion carried 7-0.

The Student Handbook Addendum COVID-19 Plan with extracurricular resolution were reviewed, Employee Handbook, Extracurricular Guidelines, and Code of Conduct were reviewed. The following corrections were made:

- Page 8—remove “4-H and similar groups”—motion by Mac, seconded by Jennifer, motion carried 7-0;
- Page 8—add “temperature checks morning of arrival to school”—motion by Jennifer, seconded by Jenny, motion carried 7-0;
- Page 9—change 3 days/72 hours to 24 hours—motion by Mac, seconded by Keith, motion carried 7-0;
- Page 9—change from 14 days quarantine to 10—motion by Jennifer, seconded by Alan, motion carried 7-0;
- Page 10—add “temperature of 100.4”—motion by Jenny, seconded by Jennifer, motion carried 7-0;
- Page 10—change “essential” to “strongly recommended”—motion by Mac, seconded by Jenny, motion carried 6-1 with Mac, Jenny, Jennifer, Keith, Alan and Marty in favor and Mitchell against;
- Page 11—correct temperature to 100.4—motion by Jennifer, seconded by Alan, motion carried 7-0;
- Page 11—add “classes taken during Asynchronous Online Instruction do not count toward class rank”—motion by Jenny, seconded by Mac, motion carried 7-0;
- Page 12—add wording about class rank from previous bullet—motion by Mac, seconded by Jennifer, motion carried 7-0.

A motion to approve the Student Handbook Special Addendum COVID-19 Plan as corrected above was made by Jenny and seconded by Alan. The motion carried 6-1 with Alan, Jennifer, Mac, Keith, Marty, and Jenny voting in favor, and Mitchell against.

A motion to approve the resolution for extracurricular activity involvement for 2020-2021 made by Keith and seconded by Alan. The motion carried 7-0.

The board went to closed session at 10:55 p.m. under section(s) 551.083 in accordance with the Texas Open Meeting Act. The board exited closed session at 11:10 p.m.

Board members were given an opportunity to make comments and ask questions.

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

The meeting adjourned at 11:12 p.m.



Marty Gerber, BOE President



Jenny Schulte, BOE Secretary