

**Nazareth ISD BOE
Regular Meeting
July 8, 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. The prayer was led by Mac, the pledge by Keith and the mission statement was read by Mitchell.

The Student Handbook, Employee Handbook, Extracurricular Guidelines, and Code of Conduct were reviewed.

Updates for EIC(Local) were reviewed and discussed for a 2nd reading.

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.

No new transfer applications have been received since the regular meeting in June.

Dr. Garlitz did not have anything to report under transportation. 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.

The UIL Lone Star Cup contest was cancelled for 2019-2020 due to the COVID-19 pandemic. An update was given on an open cafeteria position. Dr. Garlitz then presented fundraisers for 2019-2020 for the different activity accounts.

BOE Training Opportunities were then presented, which included the TASB Fall Convention October 2-4, 2020. Registration opens on July 21.

Dr. Garlitz presented COVID-19 updates which included working with TDEM as we progress through the system in filing for reimbursement costs through FEMA. She then gave a brief overview of what attendance would look like this next year if parents choose to keep their children at home for virtual instruction in the midst of the pandemic. TEA has not yet presented guidance on what on-campus instruction will look like. Also discussed was Governor Abbott's recent order for mask-wearing in public places, including school facilities.

Dr. Garlitz then gave an update on the Castro County Special Education Co-op SSA which included a new Inter-Local Agreement for the reorganization. Nazareth will serve as the fiscal agent and we are working with Region 16 to finalize setting up the accounts and getting the grant applications completed for the co-op. The title of the special education bus was transferred from Dimmitt ISD to Nazareth ISD on July 7. The bus will be housed at Hart ISD.

A motion to approve the Consent Agenda including the June 10, 2020 regular meeting and the June 17, 2020 special meeting minutes as presented, financial reports, current check payment lists as presented, the agreement with Interquest Detection Canines, and the renewal addendum for CAS Workers' Compensation Program was made by Mac. Motion seconded by Mitchell and motion carried 7-0.

A motion to approve the 2020-2021 Student Code of Conduct as presented was made by Alan, and seconded by Jennifer. The motion carried 7-0.

Discussion of student insurance through the Brokerage Store for both catastrophic and blanket coverage was followed by a motion to approve made by Mitchell and seconded by Jenny. The motion carried 7-0.

The motion to approve Heather Birkenfeld to continue with local CTE certification within our District of Innovation plan was made by Mitchell and seconded by Mac. Motion carried 7-0.

The motion to approve changes made to EIC(Local) as presented was made by Keith, seconded by Jennifer, and the motion carried 7-0.

The motion to approve the Inter-Local Agreement as a reorganization of the Castro County Special Education SSA between Nazareth ISD and Hart ISD was made by Jenny. It was seconded by Alan, and the motion carried 7-0.

A motion delegating hiring authority for professional staff to Kara Sue Garlitz through August 1, was made by Mitchell and seconded by Mac. The motion carried 7-0.

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

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

The meeting adjourned at 9:13 p.m.


Marty Gerber, BOE President


Jenny Schulte, BOE Secretary