

**Nazareth ISD BOE
Special Meeting
June 17, 2020**

The meeting was called to order by President Marty Gerber at 7:32 p.m. Other members present were Secretary Jenny Schulte, Alan Birkenfeld, Jennifer Heiman, and Keith Hoelting. Vice President Mac Annen and Mitchell Brockman were absent. 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.

Superintendent Garlitz presented a red-line copy of policy EIC (Local) concerning calculating GPA and class rank. These changes reflect what the board had passed since 2014 and approved annually through the Student Handbook, but the policy had never been updated through TASB. It will be a first reading to update the policy.

Next, Dr. Garlitz presented the Emergency Operations Plan which included updates and the addition of the Continuity of Operations Plan, and a Communicable Diseases Annex. Alan made a motion to approve the EOP as presented. Jennifer seconded the motion and it passed 5-0.

The board went to closed session at 7:51 p.m. under section 550.074, 551.075, and 551.076 in accordance with the Texas Open Meeting Act. The board exited closed session at 8:15 p.m.

No action was taken on the deliberation of adopting a resolution(s) authorizing individuals to possess firearms under Board Policy CKC(Local) and administrative regulations.

Jenny made the following motion, "I move that the Board adopt the resolutions, as presented, authorizing the individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property, in accordance with Board Policy CKC(LOCAL)." This motion was seconded by Keith and the motion passed 5-0.

No action was taken of approving the Inter-Local Agreement as a reorganization of the Castro County Special Education SSA between Nazareth ISD and Hart ISD.

Dr. Garlitz gave an update on the progression of summer projects, which included the painting of the hallways, the new lockers for the high school, and then cork map rails for the hallways. She then presented information on the mayor asking Coach Moore to refrain from watering the outfield at the baseball field due to the current lack of rainfall depleting the city wells.

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

The meeting adjourned at 8:48 p.m.


Marty Gerber, BOE President


Jennifer "Jenny" Schulte, BOE Secretary