

**Nazareth ISD BOE
Regular Meeting
March 10, 2020**

The meeting was called to order by President Mitchell Brockman at 7:03 p.m. Other members present Secretary Marty Gerber, Alan Birkenfeld, Keith Hoelting, and Jenny Schulte. Vice President Mac Annen and Jennifer Heiman were unable to attend. Also present was Principal Rob O'Connor and Superintendent Kara Sue Garlitz. The prayer was led by Jenny, the pledge by Jennifer and the mission statement was read by Alan.

Mitchell Brockman opened up the Public Meeting on Full-Day Pre-K at 7:10 p.m. With no one in attendance, the Public Meeting was closed at 7:15 p.m.

Under Principal's Reports, Mr. O'Connor presented an enrollment/attendance report, calendar of events and an academic update.

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, financial and quarterly 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 73.18% of current M&O taxes and 73.64% of current I&S taxes have been collected.

Under transportation and under facilities and operations, Garlitz had nothing major to report.

Under personnel, proposed salary schedules for 2019-20 were presented. Action to approve will be considered under the Consent Agenda.

Under the Consent Agenda, the board will consider cancelling BOE Election for May 2, 2020. Only three candidates filed for the three open positions: Mac Annen, Mitchell Brockman, and Marty Gerber.

Also under the Consent Agenda will be consideration for approval of the school calendar change for 2019-2020. Changes included the early releases for girls' basketball regional and state tournaments.

After a review of policy FDA legal and local related to transfer students, discussion on tuition rates took place. The rates for PK and K-12 transfer students will be considered under the Consent Agenda. The annual reading or review of the investment policies, CDA(LEGAL &LOCAL was conducted.

Two training opportunities are coming soon. PAASB will be at Region 16 on April 9, 2020 with agenda to be determined. Meal will be served at 6:30 PM with meeting set to begin at 7:00 PM. TASB Spring Workshop at WTAMU is set for Wednesday, May 13, 2020.

A motion to approve the Consent Agenda including the February 12, 2020 regular meeting minutes, financial reports, current check payment lists as presented, 2020-21 Salary Schedules as presented, BOE Election cancellation for May 2, 2020 with only three filed candidates for three positions, 2019-20 School Calendar changes, and 2020-2021 tuition rates for PK students and K-12 transfer students made by Alan. Motion seconded by Keith and motion carried 5-0.

Jenny made a motion to approve and accept gifts/donations of \$5,000 and \$3,000 from anonymous donors. It was seconded by Marty and motion carried 5-0.

Board members were given an opportunity for closing comments or further questions.

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

The meeting adjourned at 8:30 p.m.



Mitchell Brockman, BOE President



Marty Gerbey, BOE Secretary