

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

The meeting was called to order by President Mitchell Brockman at 7:09 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman, and Keith Hoelting. Jenny Schulte was absent. Also present were Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Mac, the pledge by Keith and the mission statement was read by Marty.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. For the Nazareth School Recognition of the month, Coach Taylor Schulte was commended for his being named the 2018-2019 Texas Girls Tennis Coach of the Year by the National Federation of State High School Associations.

Mitchell Brockman opened the Public Hearing for the 2019 Texas Academic Performance Report at 7:21 p.m. The public hearing finished at 8:07 p.m. The TAPR report is available through the superintendent's office.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation, facilities and operations, food service, personnel, and information about adjunct faculty. It also included the upcoming BOE election in May 2020, and upcoming training opportunities.

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 along with additional information from the bank that included adding a pledged security. Castro County Appraisal District reported that 45.43% of current M&O taxes and 45.38% of current I&S taxes have been collected.

Nothing major reported under transportation or facilities and operation. Dr. Garlitz presented the staff's responses for what they saw as Current Needs and Future Wishes. She still wants to gather the Board's, parents, and community ideas to add to the Needs Assessment.

A report was given on food service student participation, which was back up to 61% for January. Dr. Garlitz presented information about adding AQHA programs as a possible extracurricular activity and Jane Bagley as adjunct faculty for those activities.

Notice information for the Region 16 ESC Board of Directors election and open seat was included in the board packet, and Dr. Garlitz gave the board updates on the Castro County SSA, and the UIL realignments that were published on February 3.

Important dates for the upcoming School Board Election for May 2, 2020 were discussed including ordering the elections and selecting an election judge and clerks for early voting. Three positions currently held by Mac Annen, Mitchell Brockman, and Marty Gerber are up for this election.

Also presented was the possibility of finding an alternative date for the Regular Board Meeting for March as well as a change in the 2019-2020 School Calendar for the February 5 late start.

Several Board training opportunities are coming up soon including TASB Winter Governance Seminar February 26-29, School Board Candidate Training on March 31, and PAASB at Region 16 on April 9.

Under the Consent Agenda, the board will consider calling or ordering a BOE Election for May 2, 2020. The board will also consider naming Mary Verkamp as election judge and Mona Brockman, K'Lynn Gerber and Kara Sue Garlitz as early voting election clerks. Important dates for the election were included for reference. Three positions are up for the election including the seats held by Mitchell Brockman, Mac Annen, and Marty Gerber.

A motion to approve the Consent Agenda including the January 8, 2020 regular meeting minutes, financial reports, quarterly report, current check payment lists as presented, addition of AQHA programs as an extracurricular activity and Jane Bagley as adjunct faculty, BOE Election Order for May 2, 2020 including the appointment of Mary Verkamp as election judge and Mona Brockman, K'Lynn Gerber and Kara Sue Garlitz as early voting clerks, and approval of the change in the 2019-20 school calendar for the February 5 late start was made by Mac Annen. Motion seconded by Jennifer and motion carried 6-0.

Alan made motion to move the Regular March Board Meeting to March 10, 2020 at 7:00 p.m. It was seconded by Mac, and the motion carried 6-0.

The board went into closed session at 9:25 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:55 p.m.

The motion to set Wednesday, April 1, 2020 as teacher renewal/nonrenewal notice date was made by Marty. Motion carried 6-0 following a 2nd by Keith.

Mac made a motion to offer Mr. Robert O'Connor a 12-month, two-year contract 2020-2022 at a salary of \$74,182. The motion was seconded by Jennifer and the motion passed 6-0.

Announcements were made including that the requirement for Board Members' email addresses be posted on the district's website was in process.

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

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

The meeting adjourned at 10:05 p.m.



Mitchell Brockman, BOE President



Marty Garber, BOE Secretary