

**Nazareth ISD BOE  
Regular Meeting  
January 8, 2020**

The meeting was called to order by President Mitchell Brockman at 7:05 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting, and Jenny Schulte. Also present was Principal Robert O'Connor and Superintendent Dr. Kara Sue Garlitz. The prayer was led by Alan, the pledge by Jenny and the mission statement was read by Jennifer.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update.

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 41.39% of current M&O taxes and 42.18% of current I&S taxes have been collected.

Nothing major reported under transportation. Gym bleacher seating installation was completed over the holiday break. Dr. Garlitz noted that the project manager has contacted the manufacturer to come up with a permanent solution for the gap on the top row between the new bleachers and the wooden decking.

Nothing major reported under personnel.

Important dates for the upcoming School Board Election for May 2, 2020 were discussed. Three positions currently held by Mac Annen, Mitchell Brockman, and Marty Gerber are up for this election.

Several Board training opportunities are coming up soon including PAASB at Region on January 16, School Board Candidate Training on March 31, PAASB at Region 16 on April 9.

A motion to approve the Consent Agenda including the December 11, 2019 regular meeting minutes, financial reports, and current check payment lists made by Mac and seconded by Marty. The motion carried 7-0.

A motion to declare items presented as surplus for disposal made by Marty. Seconded by Jenny and motion carried 7-0.

Time was provided for closing comments or further questions.

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

The meeting adjourned at 8:10 p.m.

  
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Mitchell Brockman, BOE President  
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Marty Gerber, BOE Secretary