

**Nazareth ISD BOE  
Regular Meeting  
December 11, 2019**

The meeting was called to order by President Mitchell Brockman at 7:00 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 Marty, the pledge by Mac and the mission statement was read by Keith.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. The student recognition was presented later in the meeting when 8<sup>th</sup> grader Chloe Birkenfeld arrived. She performed her UIL Modern Oratory speech. .

President Brockman opened the FIRST Hearing at 7:15 p.m. Items presented and discussed included the letter from TEA outlining the hearing and publication requirements, notice, Summary Report for Nazareth ISD, Management Report including superintendent contract, Statewide Report, PowerPoint presentation, and data calculation on each indicator. The FIRST Report along with management report with superintendent contract will be posted to the website. The hearing was closed at 7:25 p.m.

Dr. 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, facilities and operations, and personnel. It also included the upcoming BOE election in May 2020, TASB Local Policy Update 114, Activity Accounts & Purchasing Guidelines Manual, reappointing Ralph Albracht as IPM Coordinator, the Team of Eight Self-Evaluation from November 6, and an update on the Castro County Shared Service Arrangement for Special Education, 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. Castro County Appraisal District reported that 35.62% of current M&O taxes and 36.34% of current I&S taxes have been collected.

Nothing major was reported under transportation. Gym bleacher seating installation confirmation and the cafeteria ice maker were discussed under facilities and operations.

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

The second reading of the TASB Localized Policy Manual Update 114 was presented. Approval will be considered as an Action Item.

Dr. Garlitz presented changes that will be put in place for the Activity Accounts and Purchasing Guidelines Manuals. No board action was required for administrative regulations.

The board will consider action under the Consent Agenda to reappoint Ralph Albracht as district IPM coordinator.

The Team of Eight Self-Evaluation that the Board completed at the November 6 training was presented and discussed.

Dr. Garlitz presented information on the upcoming event of Dimmitt ISD pulling out of the CCSSA for SpEd. Hart ISD and Nazareth ISD are working together to find another SSA to join or to draw up an interlocal agreement.

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 November 13, 2019 regular meeting minutes, financial reports, current check payment lists, updates to the 2019-2020 calendar, and reappointing Ralph Albracht as district IPM Coordinator made by Keith. Seconded by Jenny and motion carried 7-0.

A motion to approve the TASB Localized Policy Update 114 made by Marty. Seconded by Mac and motion carried 7-0.

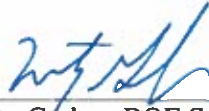
Time provided for closing comments or further questions. Keith asked Dr. Garlitz to do a needs assessment with the staff and community and start compiling a list of future district projects.

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

The meeting adjourned at 8:45 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary