

**Nazareth ISD BOE
Regular Meeting
November 13, 2019**

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. Guests included Gary Brown. The prayer was led by Jennifer, the pledge by Alan and the mission statement was read by Jenny.

Gary Brown with Brown, Graham & Company presented the annual audit report for 2018-19. BOE approval will be considered under the Consent Agenda. Mr. Brown exited the meeting at 7:55 p.m.

Under the Principal's Reports, Mr. O'Connor included enrollment/attendance information, a calendar of upcoming events, and an academic update. He also presented the FFA LDE District results from November 5.

Dr. Garlitz presented the Superintendent's Report, which included the regular reports of the District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, personnel, transportation report, facilities and operations report, cafeteria report, transfer students, the ACT Five Year Trend Report, the first reading of the TASB Update 114, the second readings of the State Comp Ed Policy and Procedures Manual and the District Improvement Plan, school calendar modifications, and 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 as well as the Castro CAD monthly tax collection where 28.45% current M&O taxes have collected and 29.11% of current I&S taxes have been collected.

The TASB Localized Policy Manual Update 114 was presented for its first reading.

A copy of the 2019-20 State Compensatory Education (SCE) Policy and Procedure Manual for 2nd Reading was included for reference and discussion. The 2019-21 District Improvement Plan (DIP) was also included for its 2nd Reading. Both will be considered for approval under the Consent Agenda.

Three training opportunities are coming soon. PAASB on Thursday, January 16, 2020 at Region 16. There is a School Board Candidate Training on Tuesday, March 31, 2020 at Region 16. Another PAASB Meeting on Thursday, April 9, 2020. The date for the spring Region 16/WTAMU School Board Conference has not yet been set.

A motion to approve the Consent Agenda including the October 9, 2019 regular meeting minutes and November 6, 2019 Special Meeting, financial reports, current check payment lists, the 2018-19 Audit Report, 2019-20 SCE Policy and Procedure Manual, 2019-21 District Improvement Plan (DIP), and 2019-20 School Calendar modification/changes made by Keith Seconded by Jennifer and motion carried 7-0.

There was a discussion and consideration of County Appraisal District Board Representative. Justin Wethington has been serving as the Nazareth ISD representative and has agreed to serve

for another term Marty made a motion to nominate and approve Justin Wethington for a two year term, Mac seconded the motion that carried 7-0.

There were no budget amendments needing approval, so no action was taken on that agenda item.

There was a discussion regarding Nazareth ISD's Property Values, which is a FIRST compliance requirement.

Announcements were made that the next regular board meeting is scheduled for Wednesday, December 11, 2019 at 7:00 pm at which the FIRST rating hearing will take place.

Time provided for closing comments or further questions.

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

The meeting adjourned at 9:11 p.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary