

**Nazareth ISD BOE
Regular Meeting
October 9, 2019**

The meeting was called to order by President Mitchell Brockman at 7:03 p.m. Other members present were Vice President Mac Annen, Alan Birkenfeld, Jennifer Heiman, Keith Hoelting, and Jenny Schulte. Also present was Principal Robert O'Connor, Superintendent Dr. Kara Sue Garlitz, and Glen Waldo. There were no guests. The prayer was led by Jenny the pledge by Jennifer and the mission statement was read by Alan.

Under Principal's Reports, the calendar of upcoming events along with enrollment/attendance rate was shared with the board. Mr. O'Connor also gave an Academic Update through the end of Cycle 1.

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 report, facilities and operations report. 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 report of September activity reported that 99.42% of I&S taxes have been collected and 99.52% of M&O collected.

Under transportation, there was nothing to report.

For Facilities and Operations, Garlitz updated the board on the gym seats. Main gym floor is scheduled for October 14. There is a small leak in the main gym and we have received a quote from Jesse Fortenberry Roofing to re-seal all closures on ridge and the seams on ridge. The work is to be done later in the week. Repairs have been done on the Quonset gym floor and tiles in entry way, as well as new bathroom stalls and urinals.

The first reading of the 2019-20 SCE Policy and Procedures Manual was conducted along with the 2019-20 District Improvement Plan (DIP). A 2nd reading will be conducted in the regular November Meeting.

With HB 3 we will need to file for a Full-Day Pre-K waiver for three years. This will be in the Consent Agenda.

Other information presented by Garlitz included the following: the audit for 2018-19 is set to begin on Monday, October 14; basic guidance from Eichelbaum on Closed Meeting involving Student Discipline and Information; a training opportunity on Thursday, October 10 at Region 16 with PAASB; Region 16 is conducting their Fall School Board Conference on Wednesday, October 16 starting at 9:00 AM and ending at 3:00 PM; and the board also has a teambuilding training set for November 6 at 6:00 in the board room with notice of that special meeting/training to be posted 72 hours prior to the special meeting.

Deliberation and discussion regarding the possible implementation of policies, including second reading of Board Policy CKC(LOCAL), related to implementation of school security personnel and devices and permitting authorized individuals to possess firearms on school property pursuant to section 46.03 of Texas Penal Code.

The board entered closed session at 8:13 p.m. under section 551.074 and 551.076 in accordance with the Texas Open Meetings Act.

The board exited closed session at 8:54 p.m.

Signatures were collected for the Peoples Bank signature cards for NISD checking accounts.

A motion to approve the Consent Agenda including the September 11, 2019 regular meeting minutes, current check payment list made by Jenny. Seconded by Mac and motion carried 6-0.

Information presented and discussion on the possibility of an early payoff of Bond Series 2003. Motion made by Mac to table the pay-off of the bond. Seconded by Jennifer and motion carried 6-0 to table it.

Board members were given time for closing comments related to the TASB Convention in Austin at the end of September or for further questions.

The next regular board meeting is scheduled for Wednesday, November 13 at 7:00 pm.

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

The meeting adjourned at 8:58 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary