

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

The meeting was called to order by President Mitchell Brockman at 7:06 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber (Arrived at 7:45pm), Jennifer Heiman Keith Hoelting, and Jenny Schulte. Also present was Principal Robert O'Connor and Superintendent Glen Waldo. The prayer was led by Mac the pledge by Keith and the mission statement was read by Jenny.

Under Principal's Reports, Mr. O'Connor discussed enrollment and presented important dates on upcoming calendar.

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, 4<sup>th</sup> quarter report, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations report. Approval of the check lists, financial reports, and quarterly report 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 99.35% of current M&O taxes and 99.24% of current I&S taxes have been collected.

Waldo presented report on annual mileage on school vehicles conducted at the end of each year on August 31. There was nothing major to report under facilities and operations. The current substitute list for current year was presented for information. Superintendent recommendations and information related to 2019-20 transfer student approvals were presented and discussed.

The guidance from Eichelbaum related to *Personnel Exception and Closed Meetings: Employee vs. Employee* were included for brief discussion and reference. Information released from UIL regarding the state basketball tournaments was included for board reference. Nazareth ISD received \$7,864.00 in rebates for gate receipts and mileage rebates for the boys tournament. The girls tournament did not show a profit so no rebates were received. Nazareth ISD also received \$1,000 for winning the Lone Star Cup for 2018-19.

Four training opportunities were discussed. Webinar of 86<sup>th</sup> Legislative Update with Region 16 is available and Waldo noted board members that have completed the session so that it can be documented.

Final details regarding the trip to Dallas for TASB Convention on September 20-22 were discussed.

The Panhandle Area Association of School Boards is conducting a training at Region 16 on Thursday, October 10 at 7:00 PM. Meal is served at 6:30 PM.

Teambuilding training has been set with Region 16 at Nazareth ISD for Wednesday, November 6, at 6:00 PM. The teambuilding topic on November 6 is *Getting on the Same Page-Laying a Foundation for a New Superintendent*.

A motion to approve the Consent Agenda including the August 14, 2019 regular meeting minutes, August 28 special meeting minutes, 4<sup>th</sup> quarter report, financial reports, current check payment lists as presented, made by Mac. Motion seconded by Jennifer and motion carried 5-0.

The motion to adopt resolution declaring Castro County 4-H activities extracurricular status made by Jenny. Motion carried 5-0 following a 2<sup>nd</sup> by Mac.

The motion to name Castro County Agent, Felice Acker, and State 4-H Specialist, Montza Williams, as adjunct staff made by Jenny. Seconded by Mac and motion carried 5-0.

The motion to adopt resolution declaring Randall County 4-H activities extracurricular status made by Keith. Motion carried 5-0 following a 2<sup>nd</sup> by Jennifer.

The motion to name Randall County Agents, JD Ragland, Mary Stephens, Shannon Walsh, Tina Hicks and Erin Jones-Gray as adjunct staff made by Keith. Seconded by Jennifer and motion carried 5-0.

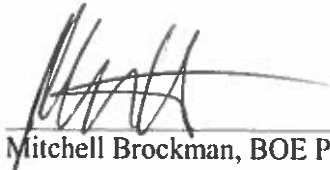
Board entered closed session under Section 551074 & 5510821 at 7:50 pm

Board exited closed session at 8:30 pm

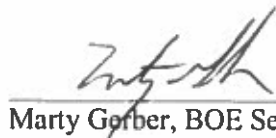
The motion to approve 2019 Amendment to Superintendent Term Contract with Glen Waldo to allow him to provide transitional employment services to incoming Superintendent Kara Garlitz as presented and that the Board recognize Mr. Waldo for his service to the District and appreciation for assisting Ms. Garlitz made by Jenny. Seconded by Jennifer and motion carried 6-0.

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

The meeting adjourned at 8:40 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary