

**Nazareth ISD BOE
Regular Meeting
August 14, 2019**

The meeting was called to order by President Mitchell Brockman at 8:03 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Keith Hoelting, and Jenny Schulte. Also present was Principal Robert O'Connor and Superintendent Glen Waldo. Jennifer Heiman was absent. The prayer was led by Marty the pledge by Mac and the mission statement was read by Keith.

Under Principal's Reports, Mr. O'Connor presented the Master Schedule, an updated football schedule and discussed the 2019 Accountability Rating and other accountability information.

Superintendent Waldo presented the Superintendent 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. 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 98.96% of current M&O taxes and 98.83% of current I&S taxes have been collected.

Nothing major to report under transportation other than vehicles included in proposed budget for 2019-20. Superintendent recommendations and information related to 2019-20 transfer student approvals were presented and discussed. Waldo noted that After School Program may be something explored for next year.

Waldo noted the Finance Template, Notice of Tax Rate and Budget Hearing scheduled for August 28, 2019. He then reviewed the proposed budget noting increases and exceptional items within the budget.

Attachment A from Eichelbaum Wardell regarding rates and services provided through the contract with Region 16 were noted. The guidance from Eichelbaum related to *Open Forum verses Grievances* and *Consultation with Attorney Exceptions* were included for brief discussion and reference.

Three training opportunities are coming soon. 86th Legislative Update at Region 16 is set for Thursday, August 15, 2019 and Waldo noted that online training will be available following the recording of Thursday's training. He also updated the board on hotel reservations and dates for the TASB Convention in Dallas on September 20-22, 2019. Teambuilding training has been set with Region 16 for Wednesday, November 6.

A motion to approve the Consent Agenda including the July 15, 2019 regular meeting minutes, July 29, July 30, & August 5 special meeting minutes, financial reports, current check payment lists as presented made by Keith. Motion seconded by Alan and motion carried 6-0.

Property and automotive insurance with PEAT-Fairly Group tabled for more information.

The motion to approve unemployment insurance with TASB Risk Management Fund with a premium of \$2,200 made by Alan. Motion carried 6-0 following a 2nd by Mac.

The motion to approve student insurance with Hank Holt Insurance/National Guardian (Texas Value Plan) with a premium of \$4,000 made by Marty. Motion carried 6-0 following a 2nd by Mac.

Under facilities and operations, Waldo discussed the gym seating replacement on the home side. Painting the main hallway, field house, visitor bleachers and home bleachers. Quote on a Panic system and gun vaults were also presented. All items are budgeted in the proposed budget reviewed earlier in the meeting.

Mac made a motion to replace the home basketball bleachers with Infinity seating for a cost of \$33,825 and Keith seconded it. The motion carried 6-0.

Mac made a motion to paint the main hallway, field house, visitor bleachers and home bleachers for a cost of \$41,650 with Carrillo's Painting and Marty seconded it. The motion carried 6-0.

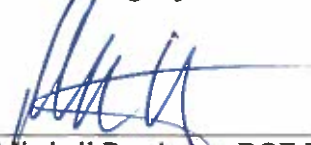
Entered closed session at 9:05 and come out of closed session at 9:30 pm.

Mac made a motion to purchase panic system and gun vaults with installation and technical support for a cost of \$20,275 with Guardian Security Solutions and Jenny seconded it. The motion carried 6-0.

The motion to accept the donation of \$2,500 from Bayer Fund-America's Farmers Grow Communities for Nazareth FFA as designated by local farmer, Brad Kleman was made by . Motion carried Jenny following a 2nd by Alan 6-0.

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

The meeting adjourned at 9:35 p.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary