

**Nazareth ISD BOE  
Special Meeting  
August 5, 2019**

The meeting was called to order by President Mitchell Brockman at 6:00 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 Superintendent Glen Waldo. The prayer was led by Jennifer, the pledge by Alan and the mission statement was read by Jenny.

The board went to closed session at 6:03 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:10 p.m.

Motion to name Dr. Kara Garlitz as Lone Finalist for Superintendent of Schools made by Jennifer. Motion seconded by Keith and motion carried 7-0.

Student insurance was tabled and no action taken.

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

The meeting adjourned at 9:12 p.m.

  
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Mitchell Brockman, BOE President  
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Marty Gerber, BOE Secretary