

**Nazareth ISD BOE
Special Meeting
July 30, 2019**

The meeting was called to order by President Mitchell Brockman at 5:10 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 Keith, the pledge by Marty and the mission statement was read by Mac. Mitchell exited the meeting at _____ p.m.

The board went to closed session at 5:12 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 10:15 p.m.

Following the superintendent interviews, two were selected for a 2nd round of interviews on August 5, 2019.

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

The meeting adjourned at 10:15 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary