

**Nazareth ISD BOE
Special Meeting
July 29, 2019**

The meeting was called to order by President Mitchell Brockman at 5:00 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 Jenny, the pledge by Jennifer and the mission statement was read by Alan.

The board went to closed session at 5:05 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:40 p.m.

Motion to offer Kimberlin White a probationary contract for the 2019-20 school year subject to assignment made by Alan. Seconded by Jenny and motion carried 7-0.

Motion to approve stipend schedule to include robotics, OAP and FCCLA made by Jenny. Jennifer seconded the motion that carried 7-0.

Superintendent Waldo presented the Superintendent Report, which included personnel resignation of Christy Senter in the cafeteria. Superintendent recommendations and information related to 2019-20 transfer student approvals/denials was also reported.

Change to 2019-20 School Calendar designating Thursday, November 14, 2019 as an early release day/staff development to host UIL Academic Meet will be considered under the Consent Agenda.

Waldo noted that more information is needed before making a final recommendation regarding an After School Program. He also informed the board that carpet will be put in the HS Computer lab instead of tile. May have a slight price increase over the tile.

Discussion noted that a special meeting on Wednesday, August 28, will need to be called to so the date the board will consider adopting 2019-20 budget and setting the tax rate can be published in the required newspaper Notices. Calling the Special Meeting will be considered under the Consent Agenda.

The 2nd reading of the 2019-20 Student Code of Conduct was conducted and will be considered for approval under the Consent Agenda.

A motion to approve the Consent Agenda including the change to 2019-20 School Calendar, 2019-20 Student Code of Conduct, and calling special meeting for Wednesday, August 28 to consider adopting 2019-20 budget and setting tax rate for 2019 made by Jenny. Motion seconded by Mac and motion carried 7-0.

No action taken on the security camera proposals.

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

The meeting adjourned at 10:05 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary