

**Nazareth ISD BOE
Special Meeting
June 26, 2019**

The meeting was called to order by Vice-President Mac Annen at 7:05 p.m. Other members present were Secretary Marty Gerber, Alan Birkenfeld, Keith Hoelting, and Jenny Schulte. Mitchell Brockman was not present. Also present was Superintendent Glen Waldo. Guests included Austin Heck, Brett Tenhoff and Brian Dowell. The prayer was led by Mr. Waldo, the pledge by Jenny and the mission statement was read by Jenny.

Mr. Heck presented a proposal for a 12 month employee contract.

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills and financial reports with reconciliation report. Approval of the check lists and financial reports will be considered under the Consent Agenda.

Personnel resignation of Teri Wilde was discussed. Superintendent recommendations and information related to 2019-20 transfer student approvals/denials was also reported.

Second reading of Policy Update 113 was conducted and included topics: board member access to information, retention and employment of district attorneys, superintendent evaluation, school property disposal, food and nutrition management, video surveillance of special education classrooms, and student investigations and searches. Approval of Update 113 will be considered under the Consent Agenda.

A representative from Tarpley's prepared a spreadsheet noting the estimated fair value of band instruments for the board to review prior to contacting neighboring schools to possibly sell some of them.

Some guidance from TEA regarding HB3 with the tax rate and salary increases were presented and discussed. Information from template run was also included for information and discussion.

Time for board to consider appointment of delegate and alternate for TASB/TASA Convention on September 21, 2019. If prepared to appoint, then action will be considered under the Consent Agenda.

Contracted service contracts with Region 16 ESC for 2019-20 were reviewed and will be considered for approval under the Consent Agenda.

A motion to approve the Consent Agenda including the financial reports and check payment lists as presented delegate/alternate for TASB Convention and 2019-20 Region 16 ESC Contracts made by Marty. Motion seconded by Alan and motion carried 5-0.

The board heard a proposal regarding LED lighting project from Brett Tenhoff. The board also heard a proposal from Brian Dowell.

A motion to pay \$61,521.35 in cash for a LED lighting with retrofit with NEGWATT Partners made by Keith. Seconded by Alan and motion carried 5-0.

The painting proposal with Pesina Quality Painting was tabled for additional bids.

The action regarding bathroom renovations was tabled. No action was taken on resolution authorizing individuals to possess firearms under Board Policy CKC (LOCAL)

The board went to closed session at 8:50 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 9:59 p.m.

Motion to rescind probationary contract offered to Juaquin Rodriguez made by Marty. Following a second by Keith, motion carried 5-0.

Motion to offer probationary contract to Siwi Camargo-Rodriguez subject to assignment made by Alan, 2nd by Keith and motion carried 5-0.

Motion to offer 11-month probationary contract at a salary of \$72,545 to Robert O'Connor as PK-12 Principal made by Alan and seconded by Jenny. Motion carried 5-0.

Following the discussion and selection of interview questions, no action was taken.

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

The meeting adjourned at 10:14 p.m.



Mitchell Brockman, BOE President

Marty Garber, BOE Secretary