

**Nazareth ISD BOE
Regular Meeting
June 3, 2019**

The meeting was called to order by President Mitchell Brockman at 8:07 p.m. Other members present were Secretary Marty Gerber, Alan Birkenfeld, Jennifer Heiman Keith Hoelting, and Jenny Schulte. Mac Annen was not present. Also present was Principal Shad Reed and Superintendent Glen Waldo. Guests included Justin Toon with Aquila. The prayer was led by Marty, the pledge by Glen and the mission statement was read by Keith.

Under Principal's Reports, Mr. Reed presented enrollment/attendance report. He also presented yearly discipline report for 2018-19. Draft 2 of the Master schedule was discussed.

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills for 865 (Activity Accounts), financial reports, transportation report, facilities and operations. Approval of the check lists for 865 and financial reports will be considered under the Consent Agenda.

The pledged securities with Peoples Bank were reported and presented. Nothing major to report under transportation. Under facilities and operations, Waldo discussed some painting including the hallway and football bleachers. Small update on gym seating with site to visit and see coming in the near future.

Personnel resignations were discussed including the resignations of Shad Reed and Keva Reed. Superintendent recommendations and information related to 2019-20 transfer student approvals and PK holds were presented and discussed. Booster Club progress toward 501(c)(3) from the last meeting were presented.

The second reading of FM(LOCAL) tries to set specific guidelines on how to calculate the 85average to use 5 additional extracurricular days was presented and discussed. This is related to moving from 15 days to 20 days. CKC(REGULATION) related to authorized employees carrying a handgun was discussed. First 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.

A legislative update related to senate version of HB3 related to school finance were presented and discussed. The guidance from Eichelbaum related to Curriculum Decisions was included for brief discussion and reference.

Board member Cindy Spanel from Highland Park ISD has expressed an interest in seeking the nomination and seat for TASB Board Position for Region 16. If a local member wishes to seek that position, the board can consider that under the Consent Agenda. If the board wishes to endorse a candidate, that action can occur later in the year.

Waldo noted the BOE Operating Procedures for review and will be considered under the Consent Agenda.

Other training related to TASB Leadership Institutes in San Antonio and Fort Worth in June were shared with the board.

A motion to approve the Consent Agenda including the May 8, 2019 regular meeting minutes, financial reports, check payment lists as presented, made by Keith. Motion seconded by Jenny and motion carried 6-0.

The board went to closed session at 11:15 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 12:10 a.m. June 4, 2019

Motion to offer probationary contracts to Kristin Braddock, Katie Gunter-McCamish, and Juakin Rodriguez subject to assignment made by Marty. 2nd by Alan and motion carried 6-0.

Tabled the LED Lighting Retrofit project to get more information.

Alan made the motion dispose of band instruments through sale to neighboring schools. Seconded by Jenny and motion carried 6-0.

Motion to accept Gerber gift/memorial made by Alan and seconded by Jennifer. Motion carried 6-0.

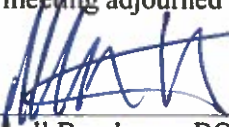
Motion to approve the auditor contract with Brown and Graham for \$23,500 made by Marty and seconded by Jennifer. Motion carried 6-0.

Bathroom renovation was tabled awaiting a proposal from Huseman Builders.

Motion to call special meeting on Wednesday, June 26, 2019 made by Marty and seconded by Alan. Motion carried 6-0.

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

The meeting adjourned at 12:25 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary