

**Nazareth ISD BOE  
Regular Meeting  
May 8, 2019**

The meeting was called to order by President Mitchell Brockman at 8:06 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 Principal Shad Reed and Superintendent Glen Waldo. The prayer was led by Jennifer, the pledge by Alan and the mission statement was read by Jenny.

Since the BOE Election for May 4, 2019 was cancelled, no canvassing of results was needed. President Mitchell Brockman issued a Certificate of Election for Alan Birkenfeld and Jennifer Heiman. Each newly declared board of trustee signed a Statement of Officer. Then the Oath of Office was administered by K'Lynn Gerber, notary, becoming an active board member.

Under Principal's Reports, Mr. Reed presented a calendar of events and enrollment/attendance report. He also discussed the 5<sup>th</sup> and 8<sup>th</sup> grade results on STAAR Math and Reading. Master schedule and 3<sup>rd</sup> CTE offering in Culinary Arts was discussed

Superintendent Waldo presented the Superintendent Report, which included the regular reports of District's current bills, financial reports, bank reconciliations, Castro CAD monthly tax collection, transportation report, facilities and operations. Approval of the check lists and financial reports will be considered under the Consent Agenda.

Cash flow and investments were presented. The pledged securities with Peoples Bank were reported and presented. Castro County Appraisal District reported that 97.40% of current M&O taxes and 97.21% of current I&S taxes have been collected. She also referenced the estimated values that have been reported by Castro CAD--\$58,146,910.

Under transportation, Waldo noted that numerous times this spring, travel reimbursement has been paid due to lack of available vehicles for one or two riders. Under facilities and operations, Waldo discussed that alternate bench and chairs in the gym seating was not an option as discussed last month. Also, classroom addition and class room renovation (old gym) were presented and discussed. The estimated first years cost of adding a 3<sup>rd</sup> CTE in Culinary Arts was presented along with discussion on bathroom renovations in the school district.

The bi-monthly data related to cafeteria was presented to the board with comparison to 2018. Personnel resignations were discussed including the retirement/resignation of Sara Hunter and resignation of Daisy Hernandez. Under the Consent Agenda the board will consider the retirement/resignation of Glen Waldo, Superintendent. Superintendent recommendations and information related to 2019-20 transfer student approvals and PK holds were presented and discussed. Email information related to the current 313 Agreement and Booster Club progress toward 501(c)(3) from the last meeting were presented.

The approval for the contract for the drug dog will be considered under the Consent Agenda. If any input or resolutions to TASB will be considered, that action can be taken at a later meeting. The first reading of changes to FNAC(LOCAL) related to Electronic Devices was conducted. Policy needs to reflect current practice and mirror the Student Handbook. The first 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. Keith attended PAASB and was the recipient of a drawing for \$500 for scholarship. Nikki was given the green light to use the scholarship for one or two students depending on need. A legislative update related to senate version of HB3 related to school finance and SB29 related to free speech and local government were presented and discussed. Information related to TASB Survey related to Salary Increases was included for information and reference. The guidance from Eichelbaum related to School Bus Transportation 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 summer hours of June and July with the offices closed on Fridays. He also pointed out the invitation related to the retirement reception for Sara Hunter set for Tuesday, May 14 from 3:00 to 4:15. Board members have been invited to Senior Supper at 4<sup>th</sup> and Bedford Church of Christ in Dimmit honoring the 2019 graduates and that was shared with the board.

Two training opportunities are coming soon. TASB Spring Workshop at WTAMU is set for Wednesday, May 15, 2019 and Waldo noted the members currently registered for the work-shop. 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 April 10, 2019 regular meeting minutes, financial reports, current check payment lists as presented, contract with Interquest Canines Detection Services (drug dog), approve changes to FNCE local pertaining to telecommunications and resignation/retirement of Superintendent Glen Waldo made by Keith. Motion seconded by Jennifer and motion carried 7-0.

The board went to closed session at 10:05 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 11:15 p.m.

The board reviewed policy BDAA(LOCAL) and BDAA (LEGAL) regarding officers and the reorganization of the board. Motion to name Mitchell as president, Mac as vice president, Marty as secretary made by Keith and seconded by Alan. Motion carried 7-0.

Waldo noted the upcoming simulated training related to employees carrying handguns. Some training slots are open and board members were invited to participate to have a full slate of trainees.

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

The meeting adjourned at 11:22 p.m.

  
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Mitchell Brockman, BOE President

  
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Marty Gerber, BOE Secretary