

**Nazareth ISD BOE  
Regular Meeting  
April 10, 2019**

The meeting was called to order by President Mitchell Brockman at 8:05 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. Guests included Keva Reed. The prayer was led by Keith, the pledge by Marty and the mission statement was read by Mac.

Under Principal's Reports, Mr. Reed presented a calendar of events and enrollment/attendance report.

President Mitchell Brockman read the hours of continuing education hours for each board member during 2018. With it not being a legislative year, returning board members were required 8 hours and new board members 16 hours of training. Board members were also required to conduct training related to SB1566.

Mac Annen-11.00, yes & SB1566

Alan Birkenfeld-11.75, yes & SB1566

Mitchell Brockman-10.50, yes & SB1566

Marty Gerber-7.25, no & SB1566

Jennifer Heiman-5.00, no

Keith Hoelting-11.50, yes & SB1566

Jennifer Schulte-17.25, yes & SB1566

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, financial and quarterly 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 96.71% of current M&O taxes and 96.58% of current I&S taxes have been collected.

Under transportation, Waldo had nothing major to report. Under facilities and operations, Waldo discussed the gym seating without arm rests to add more seating. Also, classroom addition and class room renovation (old gym) were presented and discussed. District property at current superintendent house was discussed.

Superintendent recommendations and information related to 2019-20 transfer student approvals and holds were presented and discussed. Tentative master schedule related to personnel and staffing was presented. Staff Appreciation Breakfast set for Wednesday, May 1 was discussed with times and items to be donated for it. The board will consider approval of the Instructional Materials Allotment and TEKS Certification for 2019-20 under the Consent Agenda.

The board will also consider the designation of TCEA Robotics as an approved extra-curricular activity. Legislative and budget information related to HB3 was included for BOE reference and information. A copy of Notice of Election Cancellation from Ray Cogburn regarding the 2019 - 20 Region 16 ESC Board of Directors election was included in the board packet. Eichelbaum's Board Minutes related to Open Forum and Public Comments was included for discussion and review.

Two training opportunities are coming soon. PAASB will be at Region 16 on April 11, 2019 with agenda to be determined. Meal will be served at 6:30 PM with meeting set to begin at 7:00 PM. TASB Spring Workshop at WTAMU is set for Wednesday, May 15, 2019.

A motion to approve the Consent Agenda including the March 20, 2019 regular meeting minutes, financial reports, quarterly report, current check payment lists as presented, IMA & TEKS Certification or 2019-20 and approving TCEA Robotics as extra-curricular activity made by Keith. Motion seconded by Mac and motion carried 7-0.

The board went to closed session at 10:20 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 12:12 p.m.

The motion to approve teacher contract renewals including \$225 per month for health insurance as presented and recommended made by Mac. Motion carried 7-0 following a 2<sup>nd</sup> by Jennifer.

Related to CKC Safety Programs and arming selected school personnel with firearms. The motion for school to purchase firearms and vaults made by Alan and seconded by Keith. Motion carried 7-0.

The motion to set stipends for at \$50.00 for two hour simulation training and \$500.00 for two day range and building training made by Marty. Seconded by Mac and motion carried 7-0.

1<sup>st</sup> Reading and discussion of updated Team of Eight goals was conducted. Motion by Keith and second by Jenny to approve the board goals passed 7-0.

Board members were given an opportunity for closing comments or further questions.

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

The meeting adjourned at 12:15 p.m.

  
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Mitchell Brockman, BOE President

  
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Marty Gerber, BOE Secretary