

**Nazareth ISD BOE
Regular Meeting
March 20, 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 Keva Reed. The prayer was led by Jenny, the pledge by Jennifer and the mission statement was read by Alan.

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

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 96.44% of current M&O taxes and 96.28% of current I&S taxes have been collected.

Under transportation, Waldo had nothing major to report. Under facilities and operations, Waldo discussed the new classroom doors were installed along with the night locks that add security. It was noted that we have not heard back from Javier with Lone Star Furnishings regarding gym seating without arm rests to add more seating. Information regarding Aquila Environmental and LED lighting retrofit was shared with the board to discern if a comprehensive facility audit might be welcomed. Also renovation plans for old gym and construction plans for classroom expansion out east rear main HS door were presented for discussion.

Information regarding the TEA listening tour at Region 16 on March 28 & 29 to gain input from parents and school staff regarding College, Career & Military Preparation was presented. The Region 16 Executive Director's Report for 2017-18 was presented in the packet for information regarding staff development, training and technical assistance provided by Region 16.

The second reading of GT Policy changes was conducted. The second reading of Policy Update 112, affecting local policies BJA, CCG, CCGA, CCGB, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, and GKB was conducted. Approval of the policy updates will be considered under the Consent Agenda.

Under the Consent Agenda, the board will consider cancelling BOE Election for May 4, 2019. Only two candidates filed for the two open positions: Alan Birkenfeld and Jennifer Heiman.

The 2nd reading of 2019-20 School Calendar recommended by SBDM has been included for your reference. Approval of adoption of the calendar will be considered under the Consent Agenda.

After a review of policy FDA legal and local related to transfer students, discussion on tuition rates took place. The rates for PK and K-12 transfer students will be considered under the Consent Agenda. Review of student and employee Acceptable Use Policy forms was conducted. The Children's Internet Protection Act (CIPA) requirements found in policy CQ(LEGAL) and

CQ(LOCAL) were reviewed for public discussion. The 2019-20 Technology Plan was recommended by SBDM on March 13, 2019 and included for board discussion. Consideration of approval of the Technology Plan will be considered under the Consent Agenda.

Information related to bills and recent activity in the 86th Legislative Session was included for discussion and reference. Several fund raiser reports prepared at the end of events were shared with the school board.

The board will consider approving Nazareth Little Dribblers as an approved extra-curricular activity under the Consent Agenda.

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.

The board went to closed session at 10:01 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 11:06 p.m.

Under personnel, proposed salary schedules for 2019-20 were presented. Action to approve will be considered under the Consent Agenda. A draft schedule of teaching assignments was also presented for discussion.

A motion to approve the Consent Agenda including the February 13, 2019 regular meeting minutes, financial reports, current check payment lists as presented, 2019-20 Salary Schedules as presented, GT policy changes/update, Policy Update 112, BOE Election cancellation for May 4, 2019 with only two filed candidates for two positions, 2019-20 School Calendar as recommended by SBDM, 2019-20 tuition rates for PK students and K-12 transfer students as discussed with changes, 2019-20 Technology Plan and approving Nazareth Little Dribblers as extra-curricular activity made by Keith. Motion seconded by Alan, and motion carried 6-0.

Alan made motion to approve and accept gifts/donations of \$2,500 from Wayne and Melanie Wilhelm and \$10,000 from Joe Foran. Seconded by Jennifer and motion carried 6-0.

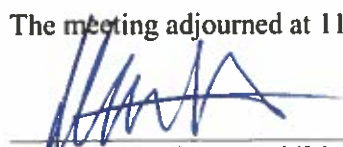
No action taken to contract with TASB for on-site Policy Review Session.

No action outside of discussion related to the board or Team of Eight goals was taken.

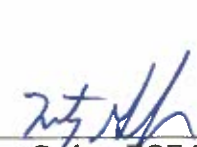
Board members were given an opportunity for closing comments or further questions.

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

The meeting adjourned at 11:20 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary