

**Nazareth ISD BOE
Regular Meeting
February 13, 2019**

The meeting was called to order by President Mitchell Brockman at 8:10 p.m. Other members present were Vice President Mac Annen, Alan Birkenfeld, Jennifer Heiman Keith Hoelting, and Jenny Schulte. Also present was Principal Shad Reed and Superintendent Glen Waldo. Board Secretary Marty Gerber was absent. There were no guests at the meeting. The prayer was led by Mac, the pledge by Keith and the mission statement was read by Mitchell.

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, quarterly report, 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 95.25% of current M&O taxes and 95.19% of current I&S taxes have been collected.

Under transportation, Waldo discussed the fueling at Naz Stop and that it provides much more documentation and records.

Under facilities and operations, Waldo discussed the new classroom doors and plans for installation. Discussed replacing some seats in the new gym. Javiar with Lone Star Furnishings provided costs for various seating options. Waldo will gather more info from Javiar about loss of some seats due to spacing requirements. Final fund raiser reports prepared at the end of event were shared with the school board.

Notice information for the Region 16 ESC Board of Directors election and open seat was included in the board packet. The 2018 TEA Annual Report was included for board reference along with TASA Legislative Priorities and Talking Points. Survey results from Raise Your Hand Public Education Poll were presented and briefly discussed with the board. TEA will be at Region 16 on March 28 & 29 to gain input from parents and school staff regarding College, Career & Military Preparation. Information to be disseminated to parents in the very near future.

Under the Consent Agenda, the board will consider calling or ordering a BOE Election for May 4, 2019. The board will also consider naming Mary Verkamp as election judge and Mona Brockman, K'Lynn Gerber and Glen Waldo as early voting election clerks. Important dates for the election were included for reference. Two positions are up for the election including the seats held by Alan Birkenfeld and Jennifer Heiman.

The annual reading or review of the investment policies, CDA (LEGAL & LOCAL) was conducted. The first reading of GT Policy changes was conducted. The first 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.

The 1st reading of 2019-20 School Calendar recommended by SBDM has been included for your reference. Approval of adoption of the calendar will be considered at next month's meeting. SBDM also recommended a change to the current calendar, 2018-19. They recommended that Friday, March 29, be designated as a Work Day/Student Holiday due to high school participation in UIL Academic Meet and many FFA judging contests. It will be considered under the Consent Agenda. Also on the Consent Agenda will be consideration for the approval of the Region 17 West Texas Food Service Cooperative Interlocal Agreement for 2019-20.

Three training opportunities are coming soon. The TASB Winter Governance Seminar in Galveston on February 21-23, 2019. 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 January 9, 2019 regular meeting minutes, financial reports, quarterly report, current check payment lists as presented, BOE Election Order for May 4, 2019 including the appointment of Mary Verkamp as election judge and Mona Brockman, K'Lynn Gerber and Glen Waldo as early voting clerks and approval of the 2019-20 WTFSC Interlocal Agreement made by Jenny Schulte. Motion seconded by Mac Annen and motion carried 6-0.

Jenny Schulte made motion to declare property as surplus for disposal as presented. 2nd by Jennifer Heiman and motion carried 6-0.

The board went to closed session at 9:45 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 10:05 p.m.

The motion to set Thursday, April 18, 2019 as teacher renewal/nonrenewal notice date made by Keith Hoelting. Motion carried 6-0 following a 2nd by Mac Annen.

The motion to approve Principal Salary Schedule as presented made by Mac Annen. Seconded by Jennifer Heiman and motion carried 6-0.

Keith Hoelting made a motion to offer Mr. Shad Reed a two year contract 2019-2021 at a salary of \$61,750. Seconded by Jenny Schulte and the motion passed 6-0.

If any discussion or action related to the board or Team of Eight goals would be recorded here. Item was tabled.

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

Keith Hoelting made a motion and Jenny Schulte seconded it to adjourn. The motion passed unanimously.

The meeting adjourned at 10:28 p.m.



Mitchell Brockman, BOE President



Marty Gerber, BOE Secretary