

**Nazareth ISD BOE
Regular Meeting
January 9, 2019**

The meeting was called to order by President Mitchell Brockman at 8:04 p.m. Other members present were Vice President Mac Annen, Secretary Marty Gerber, Alan Birkenfeld, Keith Hoelting, and Jenny Schulte. Also present was Principal Shad Reed and Superintendent Glen Waldo. Jenifer Heiman was absent. The prayer was led by Alan, the pledge by Jenny and the mission statement was read by Mr. Waldo.

Public hearing to discuss the 2017-18 Texas Academic Performance Report (TAPR) including campus and district summary accountability reports was called to order by President Brockman at 8:05 pm. Included in the Hearing Report was district financial information and violent criminal incidents. It was closed at 8:40 pm.

Public hearing to discuss the Updated 2019 Castro County Hazard Mitigation Action Plan was called to order by President Brockman at 8:42 pm. The hearing was closed at 9:35 pm. Adoption of the plan will be considered under the Consent Agenda.

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 57.37% of current M&O taxes and 56.25% of current I&S taxes have been collected.

Under transportation, Waldo discussed the MetroLink and electrical problems encountered in Ft. Worth during Whataburger Tournament.

Under facilities and operations, Waldo discussed the Quonset gym foyer and gas fumes Cafeteria information included the claims summary and comparison of December 2017 cafeteria expenditures/revenues were presented along with December 2108. The resignation of assistant maintenance director, Keenan Senter, was submitted and accepted on Friday, January 4. The job notice will be posted following the board meeting and discussion with the board.

Important dates regarding the BOE Election for May 4, 2019 including the first posting notice were presented to the board. Two positions are up for the election including the seats held by Alan Birkenfeld and Jennifer Heiman.

The second reading the administrative regulations related to Activity Accounts were discussed and present for board member information. Additionally, a Purchasing Guidelines Manual was also presented and discussed with a second reading.

Information packet regarding a Public Hearing with Castro County for Changing Winds Renewable Energy Project on Monday, January 14, 2019, at 9:00 AM was shared with the board.

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 December 13, 2018 regular meeting minutes, financial reports, quarterly report, current check payment lists as presented, and 2019 Updated Castro County Hazard Mitigation Action Plan made by Keith. Motion seconded by Mac and motion carried 6-0.

The board went to closed session at 9:55 p.m. under section 551.074 in accordance with the Texas Open Meeting Act. The board exited closed session at 10:55 p.m.

Board discussed the Mr. Waldo's evaluation. Alan made a motion to extend Mr. Waldo's contract an additional year to June 2022 and increase his salary \$1,000 to \$94,000.00. Motion was seconded by Mac and motion carried 6-0.

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

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

The meeting adjourned at 11:00 p.m.



Mitchell Brockman, BOE President

Marty Gerber, BOE Secretary